

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344723-0

Total Deleted Page(s) = 6

Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: Information Resources

Attn: Dennis R. Weaver, Chief
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: PLS Alison A. Mustapich, Ext 3556

Approved By: Kelley Thomas A
Cignoli Paul C Jr
Healy Nancy A

Drafted By: Beers Elizabeth Rae:erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR
GENERAL (OIG) DEPARTMENT OF JUSTICE,
CRITICAL OF FORENSIC WORK PERFORMED
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:
(1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

FILED ON

DATE: 5/19/99

Permanent Top Serial

To: Information Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.

To: Information Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top
Serial of each section of each investigative file identified for
inclusion in the FBI Laboratory Review Project.

CC: 1 - Dr. D. M. Kerr, Room 3090
1 - T. A. Kelley, Room 7427
1 - Mr. R. W. Sibert, Room 3268
1 - Mrs. R. M. Contreras, Room 3437
1 - Mrs. D. A. O'Clair, Room 4913
1 - Ms. N. B. Hardy, Room 10790
1 - Ms. N. A. Healy, Room 7927
1 - Ms. E. R. Beers, Room 7927
1 - Mrs. M. E. Layton, Room 5448
1 - Ms. A. A. Mustapich, Room 5448
1 - Mrs. M. A. Bookstein, Room 5448

♦♦



③ OFFICE OF THE DISTRICT ATTORNEY

THOMAS E. WATERS, JR.
DISTRICT ATTORNEY

WILLIAM R. CARPENTER
FIRST ASSISTANT DISTRICT ATTORNEY

OSCAR P. VANCE
CHIEF COUNTY DETECTIVE

ALFRED F. ZOLLERS
CHIEF CLERK

COUNTY OF MONTGOMERY

COURT HOUSE

⑤ NORRISTOWN, PENNSYLVANIA
19404

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

May 27, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
10th and Pennsylvania Avenue
Northwest Washington, D.C.

Attention: FBI Lab

Personally Delivered By

☐ Will Pick Up

☐ Mail Back

Re: OUR CASE NO.: ~~60528001~~ 850209-10-1
CASE: Homicide and Attempted Homicide
VICTIM #1: Mismail, Ragid AL FARUOI, d.o.b.: 1/1/21
VICTIM #2: LOUIS CAL FARUOI, d.o.b.: 7/25/26
VICTIM #3: [redacted] approx. [redacted] years old, [redacted]

DOUBLE HOMICIDE / ATTEMPTED HOMICIDE

60528001

Dear Sir:

On May 27th, 1986, in the early morning hours of that date, information received is that a black male unknown nationality wearing black clothes with a silk bandanna over his face entered the residence at 323 Bent Road, Wyncote, PA, Cheltenham Township, stabbing victim #2 on the first floor and victim's #1 and #3 on the second floor of the residence.

The below mentioned articles are being sent to your laboratory for examination of fingerprints and blood typing, HAIR/FIBER

ITEMS FROM CRIME SCENE:

①-② Article (01), a pair of surgical gloves, blood soaked, found next to victim #1 in the first floor rear pantry. These gloves are unaccountable by any personnel on the scene and we ask that they be examined for any identifiable fingerprints on the inter surface of the gloves and the blood be typed. Also found with the above mentioned gloves was white rag which we ask that blood typing tests also be performed on this article. 12 JUN 3 1986

③-④ Article (02) one 15" knife with a 10" blade having a black handle with a compass fix in the handle and having serrated edge opposite the blade found next to victim #1 in the second floor study. We ask that this knife be examined for fingerprints and also blood typing tests to be performed.

30 JUL 27 1986

ORIGINAL
Copy & Specs Detached

INDEX ECC

ADVEN

May 27, 1986

Page 2

It should be noted that victim #1 Ismail AL-FARUQI is a Muslim Religious Professor at Temple University with a P.H.D. The victim is Palestian.

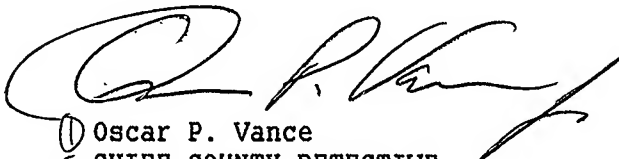
Please expedite test results and notify by telephone in accordance with the phone call of 5/27/86 at 0930 hours placed to your laboratory.

Respectfully submitted,



John P. Durante
COUNTY DETECTIVE
SCIENTIFIC INVESTIGATIVE UNIT

Respectfully submitted,



① Oscar P. Vance
② CHIEF COUNTY DETECTIVE

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

May 28, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
U. S. Department of Justice
10th and Pennsylvania Ave (Northwest)
Washington, D. C. 20535

Attention: FBI Lab

Re: Cheltenham Township Police Case No. 86-7333
Homicide (2) and Attempted Homicide (1)

Victim #1: Ismail Ragi Al-Faruqi, DOB 1-1-21
Victim #2: Lois R. Al-Faruqi, DOB 7-25-26
Victim #3: [redacted] years old, [redacted]

Dear Sir:

In the early morning hours of May 27, 1986, a black male, unknown nationality, wearing black clothes with a black scarf tied around his face entered the residence of above victims at 323 Bent Road, Wyncote, Pennsylvania, Cheltenham Township. On the first floor the actor encountered and stabbed to death Victim #2. Actor then proceeded to the second floor and stabbed Victim #3, causing serious injury, also stabbing Victim #1 to death.

It should be noted that Victim #1, Ismail Al-Faruqi, was a professor of Religious History at Temple University and a noted expert on the Islamic Religion. He was of Lebanese extraction. Please find enclosed a list of articles which are being submitted in connection with this official investigation for examination for latent fingerprints and/or bloodtyping. This evidence was not, nor will be subjected to the same type of technical examination by other experts.

In accordance with our phone call to your laboratory at 10:38am on May 27, 1986, please expedite test results and notify this Department by phone.

12 JUN 3 1986

Sincerely yours,

Lieut. [redacted]
Invest & Intell Division
Commander

RCK:mgf
Enclosure
cc: SWO

A Home Rule Charter Community

739 JUL 27 1987

ORIGINAL
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ALSO HAIR/FIBER
SHOEPRINT ON GREEN
CARPET.

INDEX ECC

ENCLOSURE

7-32a
5/30/86
JJE:mhh

95-273039-2

DE-40
V-40

RR

ST Q5-Q49
PI-K5
LM

5-28

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1 RR 5

60528053

Personally Delivered

WELL Pick-Up

Wall Bank

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b7C

b6
b7C

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b7C

CHELTENHAM TOWNSHIP POLICE DEPARTMENT

8230 Old York Road, Elkins Park, PA

May 28, 1986

86-7333

FARUQI INVESTIGATION

Article Description # (5 items) place article # after each spec.

- Cont'd*
- | | |
|--|--|
| <p>1</p> <p>2</p> <p>Q5</p> <p>Q6</p> <p>Q7</p> <p>Q8</p> <p>Q9-Q9A</p> <p>Q10</p> <p>Q11</p> <p>Q12</p> <p>Q13</p> <p>Q14</p> <p>Q15</p> <p>Q16</p> <p>Q17-Q18</p> <p>Q19</p> <p>Q20</p> <p>Q21-Q40</p> <p>Q41</p> <p>Q42</p> <p>A/S</p> <p>Q43-Q45</p> <p>A/S</p> <p>A/S</p> <p>Q46(A-B)</p> <p>K1</p> <p>K2</p> <p>K3</p> <p>K4</p> <p>Q47</p> <p>Q48-Q49</p> <p>K5</p> | <p>pair of surgical gloves w/white blood soaked rag B, H/LFP</p> <p>15' knife w/10" blade, black handled w/compass fix in the handle, having a serrated edge opposite the blade B, H/LFP</p> <p>(3) green plastid trashcan lid, blood on handle - B/H/LFP ✓</p> <p>4 table lamp from study, blood on bulb B/H/LFP ✓</p> <p>5 lamp, white glass, from study, B/H/LFP ✓</p> <p>6 vile of <u>UNKNOWN SUBSTANCE</u> dried blood, possible skin recovered from kitchen wall B</p> <p>10 plastic cigarette wrappers w/blood and hair, possible latent print B/H/LFP ✓</p> <p>11 piece of wood window sill from rear pantry, part of entrance; possible latent prints B/H/LFP ✓</p> <p>12 moulding from pantry window sill, possible latent prints B/H/LFP ✓</p> <p>13 <u>piece of window</u> wood sill rear pantry, possible latent prints B/H/LFP ✓</p> <p>14 wood trim from pantry window, possible latent prints B/H/LFP ✓</p> <p>15 wood trim from pantry window, possible latent prints B/H/LFP ✓</p> <p>16 aluminum screen from pantry area point of entry B/H/LFP ✓</p> <p>17 bloodied shoe from pantry area next to female victim B/H/LFP ✓</p> <p>18 (2) plastic buckets, rear of home, point of entry - dusted by P.D. B, H/LFP ✓</p> <p>19 (1) black leather sheath 16" long, w/sharpening stone B/H/LFP ✓</p> <p>20 12" screwdriver blood stain on handle B/H/LFP ✓</p> <p>21 Box w/20 viles of blood from interior of victims home - <u>see LIST ATTACHED</u></p> <p>25 (1) tee shirt w/blood stains B/H/LFP ✓</p> <p>26 clear plastic w/blood. B/H/LFP ✓</p> <p>30 (14) cards w/latent <u>fingerprints</u> from victims home - <u>see LIST</u> ✓</p> <p>31 (3) carpets fro 2nd floor hallway - <u>stoeprint in blood?</u> B, H/LFP ✓</p> <p>32 Victim, Ismail al-Faruqi, prints from body at autopsy <u>KNOWN FINGERPRINTS</u> <u>ISMAIL AL-FARUQI</u> ✓</p> <p>33 Victim, Lois al-Faruqi, prints from body at autopsy <u>KNOWN FINGERPRINTS</u> <u>LOIS AL-FARUQI</u> ✓</p> <p>34 vile of blood from <u>LOIS AL-FARUQI</u> (33) <u>sample</u> from <u>ISMAIL AL-FARUQI</u></p> <p>35 vile of blood from female victim, <u>Lois Al-Faruqi</u></p> <p>36 chest hair <u>sample</u> from <u>ISMAIL AL-FARUQI</u></p> <p>37 head hair</p> <p>38 comb from hair of <u>LOIS AL-FARUQI</u> B/H/LFP ✓</p> <p>39 (2) <u>cigarettes</u> <u>BITES</u> B/LFP/al</p> <p>HEAD HAIR SAMPLE FROM <u>LOIS AL-FARUQI</u></p> |
|--|--|

Articles #1 and #2 were submitted by Montgomery County Detective Scientific Investigative Unit.

All other items are being held by Cheltenham Police Department in evidence locker.

95-273039-2
ENCLOSURE

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

LOCAL & STATE

May 29, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
U.S. Department of Justice
10th and Pennsylvania Ave. (NW)
Washington, D.C. 20535

Attention: [redacted]

Re: Cheltenham Township Case No. 86-7333
Homicide (2) and Attempted Homicide (1)
FBI. Lab # 60528001 *ref data*
60528053 *95-1*

Victim #1: *✓* Ismail Regi Al-Faruqi, DOB 1-1-21
#2: *✓* Lois R. Al-Faruqi, DOB 7-25-26
#3: *✓* [redacted], [redacted] years old, [redacted]

Dear Sir,:

I refer to the above named Lab No.'s based on evidence that was submitted to your office in connection with the Homicide that occurred in Cheltenham Township on May 27, 1986. Based on our conversation on May 28, 1986, I am enclosing the plucked hairs (25) that were removed from different parts of the head of Victim # 3, [redacted]. I enclose these hairs for your examination.

This evidence was not, nor will be subjected to same type of technical examination by other experts.

Sincerely yours

Detective [redacted]
Invest & Intell Division

JUN 9 1986

64 JUN 24 1986

A Home Rule Charter Community

ORIGINAL
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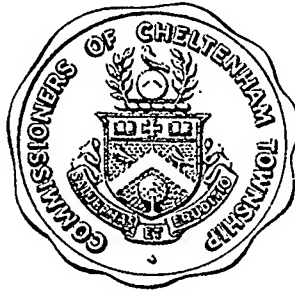
INDEXED

7-32a
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228

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

LOCAL & STATE

May 30, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
U.S. Department of Justice
10th and Pennsylvania Ave. (NW)
Washington, D.C. 20535

60602041

Attention: [Redacted]

Re: Cheltenham Township Case # 86-7333
Homicide (2) and Attempted Homicide (1)
FBI Lab # 60528001
60528053

Victim #1 Ismail Ragi Al-Faruqi, DOB: 1-1-21
#2 Lois R. Al-Faruqi, DOB: 7-25-26
#3 [Redacted] yrs. old

Dear Sir;

I refer to the above named Lab No.'s. based on evidence that was submitted to your office for comparison on May 27th and again on May 28, 1986. This concerns a Homicide that occurred in Cheltenham Twp. on May 27, 1986. I am enclosing the following list of items for latent prints and/or bloodtyping. This evidence was not, nor will be subjected to the same type of technical examination by other experts.

Artical	Description
(41)	Knee high stockings, white slip, and slip top, pink panties, white Bras
(42)	Orange skirt
(43)	White Sweater
(44)	Blue Shirt
(45)	White underpants, and undershirt
(46)	White Blouse (unknown owner)
(47)	Surgical gloves
(48)	Surgical gloves

ITEMS FROM ISMAIL AL-FARUQI:

Q58 UNDERPANTS (45)
Q59 UNDERSHIRT (45)

Detective
Cheltenham Twp. Police

6-2

Township of Cheltenham

Police Department

86
1

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

May 29, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
U.S. Department of Justice
10th and Pennsylvania Ave. (NW)
Washington, D.C. 20535

60603064

Attention: [redacted]

b6
b7C

Re: Cheltenham Township Case No. 86-7333*
Homicide (2) and Attempted Homicide (1)
FBI. Lab # 60528001
60528053 95-

Victim #1: ✓ Ismail Ragi Al-Faruqi, DOB 1-1-21
#2: ✓ Lois R. Al-Faruqi, DOB 7-25-26
#3: ✓ [redacted], [redacted] years old, [redacted]

b6
b7C

Dear Sir,:

I refer to the above named Lab No.'s based on evidence that was submitted to your office in connection with the Homicide that occurred in Cheltenham Township on May 27, 1986. Based on our conversation on May 28, 1986, I am enclosing the plucked hairs (25) that were removed from different parts of the head of Victim #3, [redacted]. I enclose these hairs for your examination.

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b7C

This evidence was not, nor will be subjected to same type of technical examination by other experts.

Sincerely yours

Detective [redacted]
Invest & Intell Division

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b7C

ORIGINAL
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INDEXED
FILED



COUNTY OF MONTGOMERY
COURT HOUSE

NORRISTOWN, PENNSYLVANIA
19404

OFFICE OF THE DISTRICT ATTORNEY

THOMAS E. WATERS, JR.
DISTRICT ATTORNEY

WILLIAM R. CARPENTER
FIRST ASSISTANT DISTRICT ATTORNEY

OSCAR P. VANCE
CHIEF COUNTY DETECTIVE

ALFRED F. ZOLLERS
CHIEF CLERK

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

June 6, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
10th and Pennsylvania Avenue
Northwest Washington, D.C.

60609021

Attention: FBI Lab

Re: OUR CASE NO. 0209-10-11
FBI NO.: 60528001 S WP RQ
CASE: Homicide and Attempted Homicide
VICTIM #1: Ismail Ragi AL-FARUQI, d.o.b.: 1/1/21
VICTIM #2: Louis AL-FARUQI, d.o.b.: 7/25/26
VICTIM #3: [redacted], approx. [redacted] years old, [redacted]

b6
b7C

Dear Sir:

On May 27th, 1986, in the early morning hours of that date, information received is that a black male unknown nationality wearing black clothes with a silk bandanna over his face entered the residence at 323 Bent Road, Wyncote, PA, Cheltenham Township, stabbing victim #2 on the first floor and victim's #1 and #3 on the second floor of the residence.

On Wednesday, May 28, 1986, a 1986 Grey Honda Accord LX, Pennsylvania Registration [redacted] was recovered in Atlantic City New Jersey. This car being owned by [redacted], who reported this vehicle stolen believed on May 26th, 1986 to the Philadelphia Police Department 5th District. When vehicle was recovered, marked amounts of blood were visible on the steering wheel, front seat, side panel inside left door, windshield inside, side window inside, passenger seat and rear seat. Atlantic City Police noting the close proximity to where this vehicle was stolen from notified Cheltenham Township Police. Vehicle processed by reporting officer inside police garage, Atlantic City Police Department, 6/2/86.

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Copy & Specs Detached

INDEXED

RJ

7-200
6-13-86
JE:KAN

SEVEN

ITEMS FROM A 1986 GREY HONDA ACCORD LX, PENNSYLVANIA REGISTRATION [REDACTED]

Items #19 through #35 are being sent to your laboratory for examination and the type and groupings of blood evidence taken from in and outside aforementioned vehicle and are as follows: *start list item # after each Q*

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b7C

- Q67 (#19) SWABBING, Blood swab, outside left front door around door handle.
- Q68 #20, SWABBING, Blood swab, outside left front door around door handle.
- Q69 #21, SWABBING, Blood swab, outside left front door around door handle.
- Q70 #22, SWABBING, Blood swab, inside left front door handle, arm rest.
- Q71 #23, SWABBING, Blood swab, inside left front door, door lock area.
- Q72 #24, UNKNOWN SUBSTANCE, Dry blood sample, left side front seat, drivers.
- Q73 #25, SWABBING, LEFT, Blood swab, left side, front seat, drivers.
- Q74 #26, UNKNOWN SUBSTANCE, Dry blood sample, left side, front dash board/steering column.
- Q75 #27, SWABBING, Blood swab, steering column.
- Q76 #28, SWABBING, Blood swab, steering wheel.
- Q77 #29, Sample Blood Stain, piece, part of front drivers seat.
- Q78 #30, Sample Blood Stain, piece, part of left side rear passenger seat.
- Q79 #31, SWABBING, Blood Swab, left side, rear door arm rest area (inner).
- Q80 #32, SWABBING, Blood Swab, left side front window, inside, (drivers).
- Q81 #33, PAPER, Tissue Blood Stained, right side front seat.
- Q82 #34, SWABBING, Blood Swab, gear shift area.
- Q83 #35, Sample Blood Stain, piece, part of right side front seat (passenger).

ITEMS FROM PARKING LOT, 201 EAST ELM STREET, CONSHOHOCKEN BOROUGH, PENNSYLVANIA:

On Tuesday, May 27, 1986, at 0743 hours, Officer [REDACTED], Conshohocken Police Department, recovered two knives on the parking lot of VanHorn Metz Company located at 201 East Elm Street, Conshohocken Borough. Knives described one imitation antler handle measuring 5 1/2 inches, silver blade measuring 6 1/2 inches. Marking on this blade are Cobra Hunter II, Brazil. A large bowie type hunting knife, imitation antler handle measuring 6 inches, silver blade measuring 10 1/2 inches. Markings on knife, Cobra Hunter II, Brazil. Both knives have a brownish red substance believed to be blood on them. Please examine for hairs, fibers, and blood, blood type accordingly and examine and compare against other bloods in this case.

b6
b7C

Q84-Q85 TWO KNIVES

June 6, 1986
Page 3

This investigation is in conjunction with Cheltenham Township Police Department, Montgomery County, Pennsylvania. Evidence has not and will not be examined and sent to any other laboratory. At the conclusion of your testing please submit your findings to this jurisdiction.

Respectfully submitted,



John P. Durante
COUNTY DETECTIVE

Approved for Transmittal,



Oscar P. Vance
CHIEF COUNTY DETECTIVE

OPV:JPD:dw



OFFICE OF THE DISTRICT ATTORNEY

THOMAS E. WATERS, JR.
DISTRICT ATTORNEY

WILLIAM R. CARPENTER
FIRST ASSISTANT DISTRICT ATTORNEY

OSCAR P. VANCE
CHIEF COUNTY DETECTIVE

ALFRED F. ZOLLERS
CHIEF CLERK

COUNTY OF MONTGOMERY
COURT HOUSE

NORRISTOWN, PENNSYLVANIA
19404

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

June 10, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
10th and Pennsylvania Avenue
Northwest Washington, D.C. 20535

Attention: FBI Lab

Re: OUR CASE NO.: 0209-10-11 *case NOT*
FBI NO.: 60528001 S WP RQ *Ref Data 95-273039*

UNKNOWN SUBJECT CASE: Homicide and Attempted Homicide
VICTIM #1: Ismail Ragi AL-FARUQI, d.o.b.: 1/1/21 } - Victims
VICTIM #2: Louise AL-FARUQI, d.o.b.: 7/25/26
VICTIM #3: [REDACTED], approx. [REDACTED] years old, [REDACTED]

b6
b7C

Double Homicide/attempted Homicide

Dear Sir:

ONE (NOT 22)

Enclosed please find evidence logs from scene of the above mentioned homicide as requested by [REDACTED], Latent Fingerprint section. Also enclosed please find twenty two 35mm negatives of fingerprints prior to lifting from above mentioned crime scene. NOTE: Latent fingerprint lifts have previously been submitted to your laboratory. Number of fingerprint corresponds with lift by examining number on scale in each negative. The scale was attached to each lift after photographing and lifting was affected. Also submitted are twelve (12) 35mm negatives of a blood stained foot impression on back steps of the Faruqi residence along with four (4) negatives containing foot impression and dust located on wooden ledge lead into window where entrance was made. These are submitted for examination, comparison with bloody foot impressions found on submitted rug at the crime scene.

b6
b7C

Q86 Twelve (12) 35mm negatives of possible foot impressions from crime scene

Respectfully submitted,

[Signature]
John P. Durante
COUNTY DETECTIVE

Also submitted: Twenty-one (21) 35mm negatives of possible fingerprints from crime scene.
Approved for Transmittal,
EVIDENCE LOGS

[Signature]
Oscar P. Vance
CHIEF COUNTY DETECTIVE

7-32a
6-30-86
JTE:sgc

ORIGINAL
Copy & Specs Detached

DATE: 02-24-2010
 CLASSIFIED BY 60322/UC/LRP/PLJ/sdb
 REASON: 1.4 (c)
 DECLASSIFY ON: 02-24-2035

MESSAGE RELAY VIA TELETYPE
 (RESTRICTED USE)

Date: 5/28/86

FM: DIRECTOR, FBI

TO: Legat, Mexico City

PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

1-2
 3-2
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 5-2
 11-2
 SML

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- ☐ White House/WH/ ☐ Director National Security Agency/NSA/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/ ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Central Intelligence Agency/CIA/ ☐ Drug Enforcement Admin./DEA/
- ☐ CIA DCD/DCD/ ☐ FAA Washington HQ/FAA/
- ☐ Dept. of Energy HQS/DOEHQ/ ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ Dept. of Energy Germantown DIV/DOE/ ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Dept. of Justice/DOJ/ ☐ Nuclear Regulatory Commission/NRC/
- ☐ Dept. of State/DOS/ ☐ U.S. Customs Service/UCS/
- ☐ Dept. of the Army/DA/ ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ Dept. of Treasury/DOT/ ☐ U.S. Secret Service/USSS/
- ☐ Defense Intelligence Agency/DIA/ ☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: <u>gc/p</u>	Originator: <u>[Box] 1-205</u>	Tele Ext. <u>41245</u>	Room/Div. <u>5008/6</u>
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FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

MAY 30 1986

b6
 b7C

139 OCT 31 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

INEX.26 (#3383)

TEXT:

FH 3101472435

00 HQ NY

DE PH

0 6272435 MAY 86

FM ~~PHILADELPHIA~~ (62D-NEW) (LRA)

TO DIRECTOR (IMMEDIATE)

~~NEW YORK (IMMEDIATE)~~

BT

~~SECRET~~

ATTN: DESK HANDLING 62D AND TERRORIST SECTION;

UNSUB; ISMAIL R. FARUQI, DECEASED; LOIS R. FARUQI, DECEASED;

[REDACTED], VICTIM; POLICE COOPERATION; OO: PH,

By teletype dated May 28, 1980 Philadelphia advised as follows.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED UNLESS OTHERWISE DESIGNATED.

AT APPROXIMATELY 2:30 A.M., MAY 27, 1986, AT WYNCOTE, PENNSYLVANIA, A NEGRO MALE, APPROXIMATELY THIRTY YEARS OF AGE, 5'10", STOCKY BUILD, WEARING A BANDANA TYPE MASK AND DARK CLOTHES, ENTERED THE HOME OF ISMAIL R. FARUQI AT 323 BENT ROAD, Wyncote PA AND USING A "SURVIVAL" TYPE KNIFE MURDERED FARUQI, DOB: JANUARY 1. 1921 ALONG WITH HIS WIFE LOIS R. FARUQI, DOB: JULY 25, 1926.

WIFE LOIS R. FARUOI, DOB: JULY 25, 1926.

~~SECRET~~

cc

10

Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. 12 _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

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b7C

PAGE TWO, PH 62D-NEW, ~~SECRET~~

b6
b7C

[REDACTED]
[REDACTED]
ISMAIL R. FARUQI IS A PROFESSOR AND HEAD OF RELIGIOUS DEPARTMENT AT TEMPLE UNIVERSITY, PHILADELPHIA, PENNSYLVANIA. HE IS LISTED AS ONE OF THE MORE IMPORTANT ARABS IN THE PHILADELPHIA AREA. HE WAS BORN AT JAFFA, PALESTINE, JANUARY 1, 1921. HE ARRIVED IN THE UNITED STATES AS A STUDENT DURING 1951 AND WAS NATURALIZED AS A U.S. CITIZEN 1973.

[REDACTED] WAS INTERVIEWED FOR SEVERAL MOMENTS AT [REDACTED] ON MAY 27, 1986 AND GAVE THE ABOVE DESCRIPTION OF THE UNSUB. [REDACTED]
[REDACTED]
[REDACTED]

b6
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[REDACTED]. SHE DID NOT OBSERVE THE UNSUB.

CHELTENHAM POLICE DEPARTMENT, THE POLICE DEPARTMENT COVERING WYMCOTE, PENNSYLVANIA, CONTACTED LANSDALE RESIDENT AGENCY OF THE FEDERAL BUREAU OF INVESTIGATION AND ASKED FOR ASSISTANCE. FBI LABORATORY COVERAGE OF OUT OF STATE LEADS HAVE BEEN OFFERED TO THE POLICE DEPARTMENT.

PRESENTLY THE KNIFE AND A SURGERICAL GLOVE WHICH AS LOCATED UNDER ONE OF THE VICTIM'S BODIES IS ENROUTE TO THE FBI LABORATORY.

~~SECRET~~

PAGE THREE, PH 62D-NEW, ~~SECRET~~

CHELTEHAM POLICE DEPARTMENT HAS NOT RULED OUT BURGLARY AS A MOTIVE.

[REDACTED] HAVE BEEN IDENTIFIED AS [REDACTED]
[REDACTED], [REDACTED], [REDACTED], NEW YORK
CITY. [REDACTED] HAWAZI FARUQI, DOB UNKNOWN, WAS SUPPOSEDLY MURDERED
MYSTERIOUSLY IN MEXICO DURING MARCH OF 1986.

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ON MAY 27, 1986 [REDACTED]

[REDACTED], ADVISED THAT HE WAS CONTACTED BY [REDACTED]

[REDACTED], WHO ADVISED HIM THAT [REDACTED]

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[REDACTED] A KNOWN TERRORIST.

[REDACTED] APPARENTLY ADVISED THAT WE WILL "HIT" POLITICAL/NON-POLITICAL
TARGETS-MAKING AMERICANS GASP.

(S) PHILADELPHIA INDICES HAVE A REFERENCE TO SUBJECT IN PHFILE 105-
17482-5. IN A SERIAL DATED SEPTEMBER 24, 1970 ENTITLED "ASSOCIATION
OF ARAB AMERICAN UNIVERSITY GRADUATES, INC., IS-MIDDLE EAST;" SUBJECT
WAS LISTED [REDACTED]

b6
b7C

(S)(U)

~~SECRET~~

PAGE FOUR, PH 62D-NEW, ~~SECRET~~

(S) IN A REFERENCE TO PHFILE 105-21117-1, PAGE 10, "DR. I.R. FARUQI AND FAMILY, TEMPLE UNIVERSITY, PHILADELPHIA, PENNSYLVANIA 19122 "WAS CONTAINED ON A LIST MADE AVAILABLE ON SEPTEMBER 20, 1972. THIS LIST CONTAINED NAMES OF PEOPLE APPARENTLY OF MIDDLE EAST NATIONALITY, AND WAS IN THE POSSESSION OF [REDACTED] OF DALLAS, TEXAS, IDENTIFIED AS [REDACTED]

(S)

(S)

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(S)

(S)

(S)

(S)

ENTITLED "[REDACTED]"; [REDACTED] OO:BU," DR. ISMAIL RACI AL FARUGI'S TELEPHONE NUMBER

WAS CALLED BY [REDACTED] WHO WAS LEADER OF [REDACTED]

(S)

(U)

(S)

DR. FARUQI IS THE SUBJECT OF PHFILE 105-19870, BUFILE 105-230949. DR. FARUQI WAS BORN JANUARY 1, 1921 AT JAFFA, PALESTINE (NOW YAFO, ISRAEL). HE ENTERED THE U. S. IN 1951 AS A STUDENT AND BECAME A NATURALIZED U.S. CITIZEN IN 1973. (S)(u)

(U)

(S)

THIS PHFILE INDICATED SUBJECT INVESTIGATED BETWEEN AUGUST, 1972 AND DECEMBER, 1974. SUBJECT INVESTIGATED BECAUSE OF CONTACTS HE HAD WITH FOREIGN GOVERNMENTS, AND FOREIGN NATIONALS FROM MIDDLE EAST AREA. INVESTIGATION FAILED TO CONNECT FARUQI WITH TERRORIST ACTIVITIES. (S)

(U)

~~SECRET~~

PAGE FIVE, FH 62D-NEW, ~~SECRET~~

(U) ON MAY 27, 1986 PHILADELPHIA OFFICE WAS ADVISED BY A REPRESENTATIVE OF THE PRESS THAT SUBJECT'S SON WAS KILLED IN MEXICO WITHIN THE LAST YEAR. NATURE OF THE DEATH AND IDENTITY OF SON UNKNOWN. BASED ON INFORMATION DEVELOPED ABOUT FARUQI'S FAMILY, THIS SON MAY HAVE BEEN HAWAZIN FARUQI AKA HAWAZIN FARUQUI BORN 1958 IN INDIANA. (U)

(U) BUREAU IS REQUESTED TO HAVE LEGAT MEXICO CONTACT APPROPRIATE AUTHORITIES IN U.S. EMBASSY, MEXICO, AS WELL AS MEXICAN AUTHORITIES AND DETERMINE IF THERE IS ANY RECORD OF A DEATH FOR HAWAZIN FARUQI AKA HAWAZIN FARUQUI BORN 1958 IN INDIANA AND DETERMINE DETAILS OF THE DEATH. (U)

PHILADELPHIA OFFICE WILL CANVAS SOURCES IN THE TERRORIST SECTION AS TO INFORMATION CONCERNING THE MURDER OF FARUQI.

NEW YORK: THE NEW YORK OFFICE IS REQUESTED TO CHECK INDICES ON [REDACTED] CONCERNING ANY REFERENCE. FURTHER NEW YORK OFFICE IS REQUESTED TO OBTAIN [REDACTED] [REDACTED] CONCERNING [REDACTED].

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PHILADELPHIA OFFICE WILL CONTINUE TO ASSIST CHELTENHAM TOWNSHIP POLICE DEPARTMENT CONCERNING THIS MATTER. THIS CASE IS BEING HANDLED BY SPECIAL AGENT [REDACTED] LRA, TELEPHONE NUMBER 215-368-6550.

~~SECRET~~

PAGE SIX, PH 62D-NEW, ~~SECRET~~

~~C BY 9932, DECL: OADR~~

BT

-->

~~SECRET~~

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

LOCAL & STATE

June 4, 1986

b6
b7C

Identification Division
Federal Bureau of Investigation
Washington, D.C. 20535

Re: Cheltenham Township Case No. 86-7333
Homicide (2) and Attempted Homicide (1)
FBI Lab No. 60528001
60528053

Victim #1 Ismail Ragi Al-Faruqi, DOB 1-1-21
#2 Lois R. Al-Faruqi, DOB 7-25-26
#3 [redacted], DOB [redacted]

b6
b7C

Dear Sir,

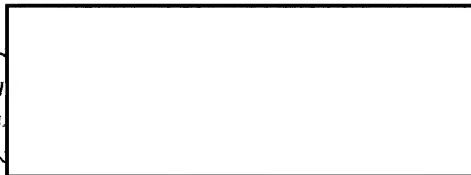
I refer to the above named Lab numbers based on evidence that was submitted to [redacted] on May 27, and 28, 1986. On those dates several latent prints (14) along with a pair of blood stained surgical gloves were submitted. Since the date of the homicide this department has taken the prints and palmer impressions of several family members for help in the elimination of those latent submitted.

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The prints of [redacted], victim #3, who survived were unable to obtain due to her injuries. They will be taken within the next 10 days.

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The list of family members prints and palmer impressions submitted at this time are as follows.



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b7C

95-273039-5X

2 JUL 28 1986

This evidence was not, nor will be subjected to the same type of technical examination by other experts.

Sincerely yours,

Detective [redacted]
Cheltenham Twp. Police Dept.

b6
b7C

117 NOV 19 1986

A Home Rule Charter Community

Registered Mail # R274 761 063

ANSd:
7-11-86
WPT:geb

J. F. S.

6/13/86 gmc C-56682

[redacted]

SPECIMENS RETAINED IN LPS

Township of Cheltenham

Police Department

Q5-Q49
E1-K5

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania, 19117
Montgomery County
(215) 885-1600
x450

May 28, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
U. S. Department of Justice
10th and Pennsylvania Ave (Northwest)
Washington, D. C. 20535

Attention: FBI Lab

Re: Cheltenham Township Police Case No. 86-7333
Homicide (2) and Attempted Homicide (1)

Victim #1: Ismail Ragi Al-Faruqi, DOB 1-1-21

Victim #2: Lois R. Al-Faruqi, DOB 7-25-26

Victim #3: [redacted] years old, [redacted]

60528053

~~Personality Delivered by~~

☒ Pick Up

☐ Mail Back

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b7C

Dear Sir:

In the early morning hours of May 27, 1986, a black male, unknown nationality, wearing black clothes with a black scarf tied around his face entered the residence of above victims at 323 Bent Road, Wyncote, Pennsylvania, Cheltenham Township. On the first floor the actor encountered and stabbed to death Victim #2. Actor then proceeded to the second floor and stabbed Victim #3, causing serious injury, also stabbing Victim #1 to death.

It should be noted that Victim #1, Ismail Al-Faruqi, was a professor of Religious History at Temple University and a noted expert on the Islamic Religion. He was of Lebanese extraction.

Please find enclosed a list of articles which are being submitted in connection with this official investigation for examination for latent fingerprints and/or bloodtyping. This evidence was not, nor will be subjected to the same type of technical examination by other experts.

In accordance with our phone call to your laboratory at 10:38am on May 27, 1986, please expedite test results and notify this Department by phone.

Sincerely yours,

Lieut. [redacted]
Invest & Intell Division
Commander

b6
b7C

RCK:mgf
Enclosure
cc: SWO

95-273039

A Home Rule Charter Community

INDEX ECC

RJ

UNCLASSIFIED
Copy & Specs Detached

ALSO HAIR/FIBER
SHOEPRINT ON GREEN
CARPET.

WDC - 56682
PUL 6/2/86

ANSd.
7-11-86
WOT:geb

CHELTENHAM TOWNSHIP POLICE DEPARTMENT

8230 Old York Road, Elkins Park, PA

May 28, 1986

86-7333

FARUQI INVESTIGATION

Article	Description # (<u>5 lens</u>) place article # after each spec.
<u>1</u>	pair of surgical gloves w/white blood soaked rag B, H, F, LFP
<u>2</u>	15' knife w/10" blade, black handled w/compass fix in the handle B, H, F, LFP having a serrated edge opposite the blade
A/D ITEMS from CRIME SCENE	
Q5 (3)	green plastid trashcan lid, blood on handle - B/H/F/LFP ✓
Q6 4	table lamp from study, blood on bulb B/H/F/LFP ✓
Q7 5	lamp, white glass, from study B/H/F/LFP ✓
Q8 6	vile of ^{UNKNOWN SUBSTANCE} dried blood, possible skin recovered from kitchen wall B
Q9-Q9A 10	plastic cigarette wrappers w/blood and hair, possible latent print B/H/F/LFP ✓
Q10 11	piece of wood window sill from rear pantry, part of entrance, possible latent prints B/H/F/LFP ✓
Q11 12	moulding from pantry window sill, possible latent prints B/H/F/LFP ✓
Q12 13	^{piece of window} wood sill rear pantry, possible latent prints B/H/F/LFP ✓
Q13 14	wood trim from pantry window, possible latent prints B/H/F/LFP ✓
Q14 15	wood trim from pantry window, possible latent prints B/H/F/LFP ✓
Q15 16	aluminum screen from pantry area point of entry B/H/F/LFP ✓
Q16 17	bloodied shoe from pantry area next to female victim B/H/F/LFP ✓
Q17-Q18 18	^{two} (2) plastic buckets, rear of home, point of entry - dusted by P.D.B. B/H/F/LFP ✓
Q19 19	(1) black leather sheath 16" long, w/sharpening stone B/H/F/LFP ✓
Q20 20	12" screwdriver blood stain on handle B/H/F/LFP ✓
Q21-Q40 21	^{Twenty glass} Box w/20 viles of blood from interior of victims home - ^{with unknown substance} - see LIST ATTACHED
Q41 25	(1) tee shirt w/blood stains B/H/F ✓
Q42 26	^{piece of} clear plastic w/blood. B/H/F/LFP ✓
A/S 30	(14) cards w/latent ^{FINGERPRINT CARDS} lifts from victims home - see LIST ✓
Q43-Q45 31	^{carpet} (3) carpets fro 2nd floor hallway - ^{stoeprint in blood?} B, H/F ✓
A/S 32	Victim, Ismail al-Faruqi, ^{KNOWN FINGERPRINTS} prints from body at autopsy Ismail AL-FARUQI ✓
A/S 33	Victim, Lois al-Faruqi, ^{KNOWN FINGERPRINTS} prints and nail clippings from autopsy Lois AL-FARUQI ✓
A-B) FINGERPRINT CLIPPINGS FROM LOIS AL-FARUQI (33)	
K1 34	vile of blood from ^{SAMPLE} male victim, Ismail Al-Faruqi
K2 35	vile of blood from ^{SAMPLE} female victim, Lois Al-Faruqi
K3 36	chest hair ^{SAMPLE} from ISMAIL AL-FARUQI
K4 37	head hair ^{SAMPLE}
Q47 38	comb from hair of LOIS AL-FARUQI B/H/F/LFP ✓
Q48-Q49 39	(2) ^{two} cigarettes BUTTS B/LFP/SAL
K5	HEAD HAIR SAMPLE FROM LOIS AL-FARUQI

Articles #1 and #2 were submitted by Montgomery County Detective Scientific Investigative Unit.

All other items are being held by Cheltenham Police Department in evidence locker.



COUNTY OF MONTGOMERY

COURT HOUSE

**NORRISTOWN, PENNSYLVANIA
19404**

OFFICE OF THE DISTRICT ATTORNEY

**THOMAS E. WATERS, JR.
DISTRICT ATTORNEY**

**WILLIAM R. CARPENTER
FIRST ASSISTANT DISTRICT ATTORNEY**

**OSCAR P. VANCE
CHIEF COUNTY DETECTIVE**

**ALFRED F. ZOLLERS
CHIEF CLERK**

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

May 27, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
10th and Pennsylvania Avenue
Northwest Washington, D.C.

Attention: FBI Lab

Personally Delivered By

☐ Will Pick Up

☐ Mail Back

UNKNOWN SUSPECT

Re: OUR CASE NO.: ~~85-0000~~ 860209-10-1
CASE: Homicide and Attempted Homicide
VICTIM #1: Ismail Ragi AL-FARUQI, d.o.b.: 1/1/21
VICTIM #2: Louise AL-FARUQI, d.o.b.: 7/25/26
VICTIM #3: [redacted] approx. [redacted] years old, [redacted]

DOUBLE HOMICIDE / ATTEMPTED HOMICIDE

60528001

Dear Sir:

On May 27th, 1986, in the early morning hours of that date, information received is that a black male unknown nationality wearing black clothes with a silk bandanna over his face entered the residence at 323 Bent Road, Wyncote, PA, Cheltenham Township, stabbing victim #2 on the first floor and victim's #1 and #3 on the second floor of the residence.

The below mentioned articles are being sent to your laboratory for examination of fingerprints and blood typing, **HAIR/FIBER**

ITEMS FROM CRIME SCENE:

Article (01), a pair of surgical gloves, blood soaked, found next to victim #1 in the first floor rear pantry. These gloves are unaccountable by any personnel on the scene and we ask that they be examined for any identifiable fingerprints on the inter surface of the gloves and the blood be typed. Also found with the above mentioned gloves was white rag which we ask that blood typing tests also be performed on this article.

Article (02) one 15" knife with a 10" blade having a black handle with a compass fix in the handle and having serrated edge opposite the blade found next to victim #1 in the second floor study. We ask that this knife be examined for fingerprints and also blood typing tests to be performed.

95-273039

AJSD.
7-11-86
WDF:geb

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b6
b7C

Let C-56682
DAN 6/17/86

Copy & Specs Detached

INDEX ECC

May 27, 1986
Page 2

It should be noted that victim #1 Ismail AL-FARUQI is a Muslim Religious Professor at Temple University with a P.H.D. The victim is Palestian.

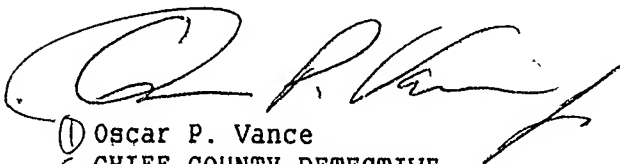
Please expedite test results and notify by telephone in accordance with the phone call of 5/27/86 at 0930 hours placed to your laboratory.

Respectfully submitted,



John P. Durante
COUNTY DETECTIVE
SCIENTIFIC INVESTIGATIVE UNIT

Respectfully submitted,



① Oscar P. Vance
② CHIEF COUNTY DETECTIVE

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

LOCAL & STATE

June 16, 1986

Identification Division
Federal Bureau of Investigation
Washington, D.C. 20535

FARUQI, ISMAIL RAGI AL

Re: Latent Case No. C-56682
Homicide (2) and Attempted Homicide (1)
Cheltenham Twp. Police Dept. Case No. 86-7333

Dear Sir,

I refer to the above Latent Case number based on the evidence submitted to your office on June 4, 1986. At that time the finger prints and palmer impressions of five family members of the victims were submitted.

I have enclosed eleven (11) suspects who at this time are being investigated by this department in connection with Ismail and Lois Al-Faruqi homicide case.

- #1- [redacted] B/M FBI # [redacted] prints enclosed, no palm prints.
- #2- [redacted] FBI # Unk. , prints enclosed with palm prints.
- #3- [redacted] B/M, FBI # [redacted]
- #4- [redacted] B/M, FBI # [redacted]
- #5- [redacted] B/M, FBI # [redacted]
- #6- [redacted] B/M, FBI # [redacted]
- #7- [redacted] B/M, FBI # [redacted]
- #8- [redacted] N/M, Copy of Phila. PD Prints enclosed.
- #9- [redacted] B/M, FBI # [redacted] enclosed Phila. PD prints.
- #10- [redacted] B/F, Phila. PD. prints enclosed.
- #11- [redacted] B/M, FBI # [redacted]

This evidence was not, nor will be subjected to the same type of technical examination by other experts.

Respectfully,

Cheltenham Twp. Police Dept.

95-273039-5X1

2 JUL 28 1986

117 NOV 19 1986

A Home Rule Charter Community

Certified Mail P 282 104 129

AUSD.
7-11-86
WDS:geb



OFFICE OF DISTRICT ATTORNEY

THOMAS E. WATERS, JR.
DISTRICT ATTORNEY

WILLIAM R. CARPENTER
FIRST ASSISTANT DISTRICT ATTORNEY

OSCAR P. VANCE
CHIEF COUNTY DETECTIVE

ALFRED F. ZOLLERS
CHIEF CLERK

COUNTY OF MONTGOMERY

COURT HOUSE

NORRISTOWN, PENNSYLVANIA

19404

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

5 Main + Swede St.
(per [redacted])

b6
b7C

June 10, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
10th and Pennsylvania Avenue
Northwest Washington, D.C. 20535

b6
b7C

Attention: FBI Lab

Re: OUR CASE NO.: 0209-10-11 case
FBI NO.: 60528001 S WP RO Ref Data 95-273039

UNSUB CASE: Homicide and Attempted Homicide
VICTIM #1: Small Ragel AL FARUQI, d.o.b.: 1/1/21 - Victims
VICTIM #2: Small Ragel AL FARUQI, d.o.b.: 7/25/26
VICTIM #3: [redacted] approx. [redacted] years old, [redacted]

b6
b7C

Double Homicide/attempted Homicide

Dear Sir:

ONE (NOT 22)

Enclosed please find evidence logs from scene of the above mentioned homicide as requested by [redacted], Latent Fingerprint section. Also enclosed please find twenty (20) 35mm negatives of fingerprints prior to lifting from above mentioned crime scene. NOTE: Latent fingerprint lifts have previously been submitted to your laboratory. Number of fingerprint corresponds with lift by examining number on scale in each negative. The scale was attached to each lift after photographing and lifting was affected. Also submitted are twelve (12) 35mm negatives of a blood stained foot impression on back steps of the Faruqi residence along with four (4) negatives containing foot impression and dust located on wooden ledge lead into window where entrance was made. These are submitted for examination, comparison with bloody foot impressions found on submitted rug at the crime scene.

b6
b7C

q86 Twelve (12) 35mm negatives of possible foot impressions from crime scene

Respectfully submitted,

[Signature]
John P. Durante
COUNTY DETECTIVE

Also submitted:
Twenty-one (22) 35mm negatives of fingerprints from crime scene.
Approved for Transmittal,
EVIDENCE LOGS

Oscar P. Vance
CHIEF COUNTY DETECTIVE

7.3. a
6-30-86
JJE Sore

95-273039

AUSD.
7-11-86
WDS-geb
LPPS

UNSUB CASE
Copy & Specs Detached

INDEXED

5 WP
54

60617017

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

June 19, 1986

LOCAL & STATE

b6
b7C

Identification Division
Federal Bureau of Investigation
Washington, D.C. 20535

Re: Latent Case No. C-56682
Homicide (2) and Attempted Homicide (1)
Cheltenham Twp. Police Dept. Case No. 86-7333

Dear Sir,

I refer to the above Latent Case number based on evidence sent to your office on June 16, 1986. At that time I enclosed eleven suspects prints or FBI numbers. At this time I am sending the prints or FBI numbers of six more suspects being investigated by this department in connection with the Ismail and Lois Al-Faruqi homicide case. I have numbered these suspects as 12 through 17.

#12- [redacted] W/M FBI # [redacted]
#13- [redacted] B/M copy of Phila. PD. prints enclosed.
#14- [redacted] B/M copy of Phila. PD. prints enclosed.
#15- [redacted] B/M copy of Phila. PD. prints enclosed.
#16- [redacted] B/M FBI # [redacted], AKA [redacted]
#17- [redacted] B/M FBI # [redacted]

b6
b7C

This evidence was not, nor will be submitted to the same type of technical examination by other experts.

Respectfully,

b6
b7C

[redacted] Detective
Cheltenham Twp. Police Dept.

95-273039-5X2

2 JUL 28 1986

3D

11 NOV 19 1986

Certified # P 418 179 307

A Home Rule Charter Community

95-273039

ANSD.
7-11-86
WDJ:geb

LC#1-56682 bog 4/30/86

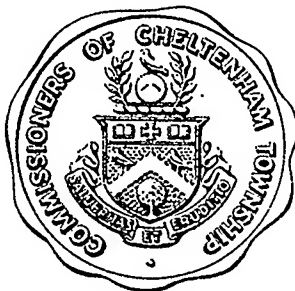
SPECIMENS DETACHED IN LIPS

b6
b7C

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

LOCAL & STATE

b6
b7C

June 19, 1986

Investigation Division
Federal Bureau of Investigation
Washington, D.C. 20535

Re: Latent Case No. C-56682
Homicide (2) and Attempted Homicide (1)
Cheltenham Twp. Police Dept. Case No. 86-7333

b6
b7C

Dear Sir,

I refer to the above latent case number based on evidence submitted to your office on June 4, 1986. At that time the fingerprints and palmer impressions of five family members of the victims were submitted. At that time [redacted] could not be printed due to [redacted] Det. [redacted] of the [redacted] Police Dept. which is [redacted] hometown Police Dept., has taken the prints and at this time I submit them for your comparison.

This evidence was not, nor will be subjected to the same type of technical examination by other experts.

Respectfully,

b6
b7C

Cheltenham Twp. Detective

b6
b7C

95-273039 - 5X3

2 JUL 28 1986

30

1986 NOV 19 1986

CERTIFIED # P 418 179 306

A Home Rule Charter Community

95-273039

ANSd.
7-11-86
WAS:geb

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

LOCAL & STATE

June 27, 1986

[Redacted]
Identification Division
Federal Bureau of Investigation
Washington, D. C. 20535

FAAUGI, ISMAIL RAGI AL

b6
b7C

[Redacted]
Latent Case No. C-56682

Dear Sir,

As per our phone conversation of 27 June 1986, I have enclosed the list of Latent prints recovered at the crime scene of our case no. 86-7333.

Thanking you for your assistance in this matter, I remain

Sincerely yours,

b6
b7C

[Redacted]
Lieut. [Redacted]
Invest & Intell Division
Commander

RCK:tjd
Enclosure

ENCLOSURE

11¹⁹⁰ NOV 19 1986

95-273039-5X4

30
2 JUL 23 1986

A Home Rule Charter Community

95-273039

WJG
AUSD
7-11-86
WDS-geb

DAY Tuesday 5-27-86

EVIDENCE LOG

TIME _____

All co-signed Det. [REDACTED]

Cheltenham Twp. PD. BY WHO

ITEM #	TIME	DESCRIPTION	LOCATION	BY WHO
#1	1311	Latent Print	Rt. side door of Master Bedroom, 2nd floor, South side of Home. 2 photos taken 35mm and print lifted	Det. Durante b6 [REDACTED] Dets. b7C
#2	1322	Latent Print	Lf. side door jam Master Bedroom located on the South side of the home. 2nd floor. 2 photos taken and print lifted.	Det. Durante
#3	1355	Latent Print	Rt. side door jam Master Bedroom, south side of home 2nd floor. 2 photos 35mm, and print lifted.	Det. Durante
#4	1416	Latent Print	Lf. side door jam, bedroom 2nd floor North side of home. 2 photos taken, and print lifted	Det. Durante
#5	1418	Latent Print	Lf. side door jam bedroom 2nd floor north side of home. same as above, 1 photo taken and print lifted.	Det. Durante
#6	1449	Latent Print	Lf. side of door jam to 1st floor den. 5 photos, taken 35mm and print lifted.	Det. Durante
#7	1507	Latent Print	Rt. side panelboard that leads to steps to 2nd floor. (back steps) 2 photos, 35mm and print lifted.	Det. Durante
#8	1512	Latent Print	Rt. side panelboard (same as above) 2 photos taken and print lifted by...	Det. Durante
#9	1522	Latent Print	recovered from Range in the Kitchen, 1 photo taken and lifted.	Det. Durante
#10	1524	Latent Print	recovered from range in kitchen, 1 photo taken, and lifted.	Det. Durante
#11 thur	1621	Pieces of wood trim, sill,	recovered from the scene of entry rear west side of the home, pantry area.	Det. Durante
#15	1653	and molding		Det. [REDACTED] b6 b7C

con't pg. #2

5-27-86

EVIDENCE LOG

TIME -

b6
b7C

[illegible]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/5/86

TO: DIRECTOR, FBI
 (ATTN: LABORATORY DIVISION
 TRANSLATION UNIT)

FROM: SAC, PHILADELPHIA (62D-6445) (LRA) (P)

SUBJECT: UNSUB;
 ISMAIL R. FARUQI (DECEASED) - VICTIM;
 LOIS R. FARUQI (DECEASED) - VICTIM;
 [REDACTED] - VICTIM;
 DOMESTIC POLICE COOPERATION 1/10.
 (OO: PHILADELPHIA)

60807045

b6
b7C

Enclosed for the FBI Laboratory, Translation Unit
 is a copy of the daily Nawa-i-Waqt, a Pakistani newspaper.

For information of the Translation Unit, FBI
 Philadelphia has been cooperating in an investigation of the
 murder of ISMAIL FARUQI, his wife LOIS, [REDACTED]
 [REDACTED]

b6
b7C

On 5/27/86, at Wyncote, PA, a negro male approximately
 30 years of age, 5'10", stocky build, wearing a bandanna type
 mask and dark clothing, entered the home of ISMAIL R. FARUQI
 at 323 Bent Road, Wyncote, PA, and using a "survival" type knife
 murdered FARUQI, along with his wife, LOIS, [REDACTED]
 [REDACTED]

b6
b7C

DE-258

V-36

- ③ - Bureau (Enc. 1)
 2 - Philadelphia (62D-6445) (LRA)

83 AUG 11 1986

RCL:rlf
 (5)

ARMED AND DANGEROUS

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

b6
b7C

8 FEB 11 1987

Trans. out
 18/14/86 to Phil.

ORIGINAL

Copy & Specs Detached

INDEX EDC

PH 62D-6445

ISMAIL R. FARUQI was a professor and head of religious department at Temple University, Philadelphia, PA. He is listed as one of the more prominent Arabs in the east. He was born at Jaffa, Palestine 1/1/21. He arrived in the U.S. as a student during 1951 and was naturalized as a U.S. citizen during 1983. FARUQI was the former mayor of Galilee prior to that land becoming Israel.

Cheltenham Township Police Department, Cheltenham, PA came into possession of the enclosed newspaper article which reports the murder of FARUQI, his wife, and the injury of their daughter. A preliminary translation of the article indicates that an individual by the name of [REDACTED], a black Muslim from the Philadelphia area was responsible for the murder.

b6
b7C

LEAD

FBI LABORATORY, TRANSLATION UNIT,
AT WASHINGTON, D.C.:

Will translate two marked paragraphs in the daily Nawa-i-Waqt newspaper concerning the death of FARUQI.

ARMED AND DANGEROUS



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

LOCAL & STATE

b6
b7C

YOUR FILE NO. Case 686-7339
FBI FILE NO. 95-273039
LATENT CASE NO. C-55682

July 11, 1986

TO: Chief of Police
Cheltenham Township
6250 Old York Road
Edkins Park, Pennsylvania 19117

Attention: Detective [redacted]

b6
b7C

RE: UNKNOWN SUBJECT(S);
ISMAIL HAJI AL-FARUJI - VICTIM;
IS AL - VICTIM;
307 FINE ROAD
CHELtenham TOWNSHIP, PENNSYLVANIA
042 27, 1986; KIDNAP AND ATTEMPTED KIDNAP

Letters 5/24/86, 5/28/86, 5/16/86, 6/19/86, 6/27/86, and
telephone call 6/17/86, from addressee, and letters
5/27/86 and 6/10/86, and telephone call 5/30/86, from
County Detective John P. Durante

REFERENCE:
EXAMINATION REQUESTED BY: Addressee and Mr. Durante
SPECIMENS:

Q1 and Q2, gloves
Q3, piece of cloth
Q4, knife
Q5, trash can lid
Q6 and Q7, two lamps
Q9 and Q9A, two cellophane wrappers
Q10 and Q12, two pieces of window sill
Q11, moulding from window sill
Q13 and Q14, two pieces of wood trim
Q15, screen (processed prior to receipt)
Q16, shoe
Q17 and Q18, two plastic buckets
Q19, black leather shoath
Q20, screwdriver
Q20A and Q42, two pieces of plastic
Q47, two coats
Q48 and Q49, two cigarette butts
Fifteen lifts
Twenty-one negatives of latent prints

95-273039-7
30
2 JUL 28 1986

MAILED 9

JUL 16 1986

FBI

(Continued on next page)

117 NOV 19 1986

1 - FBI, Philadelphia (62-6485) (with copies of incoming letters)

WDJ:geb
(6)

geb

MAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

b6
b7C
FBI/DOJ

Chief of Police

July 11, 1986

Continuation of specimens:

Fingerprints and palm prints of [redacted]
FBI # [redacted]
Copies of fingerprints of [redacted], FBI # [redacted]
and seven other individuals
Copy of fingerprints and right palm print of
[redacted], FBI # [redacted]
Elimination fingerprints and palm prints of
Ismail Al-Farwani, Lois Al-Farwani, [redacted]
[redacted]
[redacted]

b6
b7C

This report confirms and supplements information telephonically furnished to your department on July 10, 1986.

The specimens were examined and eleven latent fingerprints, six latent palm prints and one latent impression (fingerprint or palm print) of value are present or were developed, as follows:

- One latent fingerprint present on Q2
- One latent fingerprint, one latent palm print and one latent impression present on Q6
- One latent fingerprint developed on Q9
- One latent fingerprint developed on Q10
- One latent fingerprint developed on Q11
- Six latent fingerprints and five latent palm prints present on nine lifts, which are designated #1, #3, #4, #5 through #10, and #18 (five of these latent fingerprints and the latent palm prints also appear in sixteen negatives, which are numbered 1, 2, 5 through 8, and 10 through 19)

One latent fingerprint, which is present on lift #4 and appears in negatives 7 and 8, has been identified as an elimination fingerprint of [redacted]. One latent palm print present on a large Q6, has been identified as an elimination palm print of [redacted].

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b7C

(Continued on next page)

Chief of Police

July 11, 1986

The remaining latent prints were not identified with the comparable areas of the submitted elimination prints. The submitted palm prints of Ismail Al-Faruqi and Lois Al-Faruqi, the fingerprints and palm prints of [redacted] and the fingerprints of [redacted] are blurred and indistinct. Clearly and completely recorded inked prints of these individuals are needed for conclusive comparisons. The remaining latent prints were not identified with the submitted fingerprints and palm prints of [redacted], aka [redacted], FBI # [redacted] or [redacted], FBI # [redacted]. It should be noted that only a right palm impression was received for [redacted]. The remaining latent fingerprints and latent impression were not identified with the available fingerprints of the following listed individuals:

b6
b7C

[redacted], FBI # [redacted]
[redacted], FBI # [redacted]
[redacted], aka [redacted]
FBI # [redacted]
[redacted], FBI # [redacted]
[redacted], FBI # [redacted]
[redacted], FBI # [redacted]
[redacted], FBI # [redacted]
[redacted], FBI # [redacted]
[redacted], born [redacted]
Philadelphia, Pennsylvania,
Police Department # [redacted]
[redacted], FBI # [redacted]
[redacted], FBI # [redacted]
[redacted], FBI # [redacted]
[redacted], born [redacted]
Philadelphia, Pennsylvania,
Police Department # [redacted]
[redacted], FBI # [redacted]
[redacted], FBI # [redacted]
[redacted], FBI # [redacted]
[redacted], FBI # [redacted]

b6
b7C

The submitted fingerprints of [redacted] are blurred and indistinct. Clearly and completely recorded inked fingerprints of [redacted] are needed for conclusive comparisons. There are no palm prints contained in our Identification Division files for the above-listed individuals.

b6
b7C

Photographs of the unidentified latent prints have been prepared for our files and will be available for any additional comparisons desired.

(Continued on next page)

Chief of Police

July 11, 1986

The submitted fingerprints and palm prints, except those of
[redacted] and Lois Al-Faruqi, are enclosed.

b6
b7C

The results of the laboratory examinations and the disposition
of the retaining specimens are being furnished in a separate report.

Enclosures (3)

1 - District Attorney of Montgomery County
Courthouse
Harrisburg, Pennsylvania 17104

Attention: County Detective John P. Durante
Scientific Investigative Unit

RECORDED
5/30/86
vr #60

5/27/86

b6
b7CFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded: 6-2-86

Received: ⁵⁻³⁰ 6-2-86Laboratory Work Sheet ^{pah}

To: District Attorney, Montgomery County
Court House
Norristown, Pennsylvania 19404
Attention: ~~County~~ Detective John P.
Durante, Scientific Investigative Unit

FBI FILE NO. 95-273039-7

LAB. NO. 60528001 S WP RQ

Re: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI AND
OTHERS - VICTIMS
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, DE
PENNSYLVANIA; 5-27-86;
HOMICIDE AND ATTEMPTED
HOMICIDE

YOUR NO. Case #86-0209-10-11
LC #C-56682

Examination by: [redacted]

b6
b7C

Noted By: [redacted]

Reference:

Letter dated May 27, 1986, Telephone call ⁵⁻³⁰⁻⁸⁶ 6-2-86 from

Examination requested:

Mr. Durante
Serological Analysis - Hairs and Fibers -
Fingerprint

Specimens received:

Specimens:

ITEMS FROM CRIME SCENE:

- ✓ Q1-Q2 Gloves (1) (1FP on Q2)
✓ Q3 Piece of cloth (1) (Laser only)
✓ Q4 Knife (2) (NO LATS.) (NO LATS.)

Q1-Q3 to LFPS for exam. Ret. to
Lab. [redacted] 5/30/86

b6
b7C

Q1-Q3 ret'd. to Lab. on 5/30/86
Q1-Q4 rec'd LFPS for exam & return to
[redacted] Sam. 3328C; Separate report
6/13/86 WDJ/wmr

Q1-Q4 ret'd. to Lab

Rec'd. [signature]
Date 7/9

Named Suspects:

[redacted]

FBI #

[redacted]

b6
b7C

FBI #

[redacted]

1- FBI, Philadelphia (62-6445)

Examination Completed 2:00PM 7/9/86 Dictated 7/11/86
Time Date Date

ANSd.
7-11-86
WDJ-geb
1-1011
col

UNKNOWN SUSPECT;
ISMAIL RAGI AL-FARUQI,
LOUIS AL-FARUQI AND
[REDACTED] - VICTIMS;
DOUBLE HOMICIDE /ATTEMPTED HOMICIDE

b6
b7C

_____ 5/30/86 _____ J

Q1-Q3 Exam. visually

Q2 to photo (no is)

Q1-Q3 Exam. Laser, no lats.

Q1-Q3 ret'd. to Lab. (To be ret'd. to LPPS for add'l. Exam. later)

Ry. jpk.

_____ 6/24/86 _____ J

Q4 exam visually + Laser, no lats.

Q4 proc. glue + GP, no lats. dev.

_____ 6/30/86 _____ J

Lat. fypst. pres. on Q2
(applies to blood)

Q2 to photo for re-shot

_____ 7/2/86 _____ J

Q1-Q2 proc. glue + BP

Q1-Q2 to photo (BP)

_____ 7/8/86 _____ J

LDI search conducted

No lats. O v dev. BP on Q1 + Q2

Lat. fypst. not of frsts. Named individuals on fypst. Ismail Al-Faruqi, Lois Al-Faruqi
or [REDACTED], aka [REDACTED], FBI # [REDACTED] (named prev.)

b6
b7C

Specs. ret'd. to Lab for depro 7/9/86 J

RECORDED
5/30/86
mhh#26

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

5/28/86

x4365

b6
b7C

Recorded: 6-3-86

Laboratory Work Sheet

Received: 6-2-86

To: Chief of Police
Township of Cheltenham
8230 Old York Road
Elkins Park, Pennsylvania 19117
Attention: Lieutenant [redacted]
[redacted] Commander, Investigation
and Intelligence Division

b6
b7C

FBI FILE NO. 95-273039-7

LAB. NO. 60528053 S/D WP RQ TT

Re: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI AND
OTHERS - VICTIMS

YOUR NO. Case #86-7333
LC #C-56682

323 BENT ROAD, CHELTENHAM
TOWNSHIP, WYNCOTE,
PENNSYLVANIA; 5-27-86;
HOMICIDE AND ATTEMPTED
HOMICIDE

Examination by: [redacted]

b6
b7C

Noted By: [redacted]

Reference:

Letter dated May 28, 1986 AND TELEPHONE CALL 6-13-86

Examination requested:

Serological Analysis - Hairs and Fibers - Shoe Print
Fingerprint

Specimens received:

b6
b7C

Specimens personally delivered by [redacted]
on May 28, 1986:

ITEMS FROM CRIME SCENE:

- ✓ Q5 Trash can lid (3) (NO LATS)
- ✓ Q6 Lamp (4) (1FP, 1PP, 1IMP)
- ✓ Q7 Lamp (5) (NO LATS)
- Q8 Unknown substance (6)
- ✓ Q9-Q9A (Plastic) wrappers (10) (1FP & Q9)
- ✓ Q10 Piece of window sill (11) (1FP)
- ✓ Q11 Moulding from window sill (12) (1FP)

Left & known prints rec'd. from Lab.

Ret. to Lab for dispa. [redacted]

Q5-Q7, Q9-Q20A, Q42, Q47-Q49 rec'd
LFPs for exam & return to [redacted] 8m 332B
Separate reports 6/13/86 WDS/WWK

Q5-Q7, Q9-Q20A, Q42,
Q47-Q49 & A/s ret'd. to Lab.

Rec'd. [redacted]

date 7/9

Page 1

Tel'd to Det. [redacted] @ 12:05 PM
on 7-10-86, from Results of Exam [redacted]

b6
b7C

(over)

1- FBI, Philadelphia (62-6445)

Examination Completed

2:00 PM
Time

7/9/86
Date

Dictated

7/11/86
Date

1- District Attorney of
Montgomery County
Court House
Hornstown, Pa. 19404

Attn: Det. John P. Durante, Scientific Investigation Unit

AUSD.
7-11-86
WDS:geb
[redacted]

UNKNOWN SUSPECT;
ISMAIL RAGI AL-FARUQI,
LOIS R. AL-FARUQI AND
[REDACTED] - VICTIMS
HOMICIDE

b6
b7C

ITEMS FROM CRIME SCENE:

- ✓Q12 Piece of window sill (13) (NO LATS)
- ✓Q13 Wood trim (14) (NO LATS)
- ✓Q14 Wood trim (15) (NO LATS)
- ✓Q15 Screen (16) (*processed prior to receipt*) (NO LATS)
- ✓Q16 Shoe (17) (NO LATS)
- ✓Q17-Q18 Two plastic buckets (18) (NO LATS)
- ✓Q19 Black leather ^{sheath} (19) (NO LATS)
- ✓Q20 Screwdriver (20) (NO LATS)
- ✓Q20A Piece of plastic (NO LATS)
- Q21-Q40 Twenty glass viles with unknown substance (21)
- Q41 T-shirt (25)
- ✓Q42 Piece of plastic (26) (NO LATS)
- Q43-Q45 Three pieces of carpet (31)
- Q46(A-B) Fingernail clippings from LOIS AL-FARUQI (33)
- ✓Q47 Comb (38) (*2 small combs*) (NO LATS)
- ✓Q48-Q49 Two cigarette butts (39) (NO LATS)
(Q48 - Salem)
(Q49 - Vantage)
- K1 Blood sample from ISMAIL AL-FARUQI (34)
- K2 Blood sample from LOIS AL-FARUQI (35)
- K3 Chest hair sample from ISMAIL AL-FARUQI (36)
- K4 Head hair from ISMAIL AL-FARUQI (37)
- K5 Head hair sample from LOIS AL-FARUQI (40)

ALSO SUBMITTED:

Fourteen latent fingerprint lift cards (30)
blowing 15 transparent lifts (6 FPS, 5 PPS)

Known fingerprints^{AND PALM PRINTS} from ISMAIL AL-FARUQI (32) (NO CRIM. OR CIVIL)
Known fingerprints^{AND PALM PRINTS} from LOIS AL-FARUQI (33) (NO CRIM. OR CIVIL)

NAMED SUSPECT:

[redacted] aka [redacted] b6
FBI# [redacted] b7C

5/30/86 [redacted] of
11 cards left to photo

6/2/86 [redacted] of
Sub. stim. pnts. to photo
CI searches re victims (2 files)

Reg. jkt. for [redacted] 6/13/86 of b6
b7C

6/24/86 [redacted] of
Q5-Q7, Q9-Q21A, Q42, Q47-Q49 exam. visually & Laser, no lats. ov pres. or dev.
Q9, Q9A, Q17, Q19-Q20A, Q42 & Q47 proc. glue & BP or GP.
Q15 reproc. BP, no lats. ov pres. or dev.
3 pieces of wood to photo (BP)

6/25/86 [redacted] of
Q9 to photo (glue)
Q6 & Q7 proc. glue, no lats. dev.
Q7 proc. BP, no lats. dev.
Q6 to photo (as is)
Q5, Q17 & Q18 proc. BP, no lats. dev.
Q48 & Q49 proc. N, no lats. dev.
Insides of lamp shades proc. N, no lats. or dev.

LC#C-56682

PAGE: 4

6/30/86

Late. ov pres. on lifts as follows: (6 FP's, 5 PP's - 9 lifts & 16 negatives)

1 fgpt. on lift #1, taken fm. lt. side door of master bedroom, 2nd floor, south side of home (negs. #1 & #2)

2 ϕ 's
verified
A Cramer

1 fgpt. on lift #3, taken fm. lt. side door jam master bedroom, south side of home, 2nd floor (negs. #5 & #6)

1 fgpt. on lift #4, taken fm. left side door jam, bedroom 2nd floor, north side of home (negs. #7 & #8), ϕ #2 [redacted] (ELIM.)

b6
b7C

1 pp on lift #6, taken fm. left side of door jam to 1st floor den (negs. #10-13)

3 fgpts. on lift #7, taken fm. right side panelboard that leads to steps to 2nd floor (negs. #14, #15)

1 pp on lift #8, taken fm. right side panelboard (same as lift #7) (negs. #16 & #17)

1 pp on lift #9, taken fm. range in kitchen (neg. #18)

1 pp on lift #10, taken fm. range in kitchen (neg. #19)

1 pp on lift #18, taken fm. point of entry on top of freezer

No late. ov pres on rem. lifts

1 lat. fgpt. ov dev. BP on Q10

1 lat. fgpt. ov dev. BP on Q11

Q10-Q14 proc. N, no late. dev.

7/8/86

1 lat. fgpt. ov dev. GP on cellophane wrapper, Q9
(Pa. tax stamp on wrapper)

b6
b7C

1 lat. fgpt.; 1 lat. pp & 1 lat. imp. (FP & PP) ov pres. on brass lamp, Q6, 1 ϕ RIGHT PP [redacted] (ELIM.)

Q6 proc. GP, no late. dev.

LC#C-56682

PAGE 5

7/9/86

J

Rem. lat. pte. not of comparable value sub. pte. Ismail Al-Farugi & Loia Al-Farugi. Sub. pp's these individuals buried & not fully recorded. Clearly & completely recorded pp's needed for concl. compo.

Rem. lat. fpts. & lat. imp. not of fpts.

aka

FBI #

FBI #

or

FBI #

named prev.)

b6
b7C

Specs. ret'd. to Lab. for chips 7/9/86 J

Operator VM

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0048430

FBI File No....: 95-273039-7 Latent Case No: C-56682
Laboratory No.: Reference No: CASE # 86-7333

Recorded.....: 06-30-86 VM Received.....: 06-24-86

Examination By: [REDACTED] b6
b7C SPECIAL

Evidence Noted By:

Answer To.....: CHIEF OF POLICE
CHELTENHAM TOWNSHIP
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

ATTN: DETECTIVE [REDACTED]

b6
b7C

RE.....: UNKNOWN SUBJECT(S); (RE PER PREVIOUS)
ISMAIL RAGI AL-FARUQI AND
OTHERS - VICTIMS
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
5/27/86;
HOMICIDE AND ATTEMPTED HOMICIDE

Communication: LETTER 06-19-86

In Methods....: CERTIFIED MAIL P 418 179 306

Exam Req By...: Addressee

Copy To.....:
Assoc Ref Nos:

Specimens.....: ELIMINATION FINGERPRINTS ANDDD PALM PRINTS OF:

b6
b7C

(5) [REDACTED]

7/9/86

Un & lat pnts. This case not & sub. pnts.

Spec. enc.

Enc. (5)

*AUSD.
7-11-86
WDJ:geb
1-63/*

Operator VM

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0048430

FBI File No....:

Latent Case No: C-56682

Laboratory No.:

Reference No: CASE #

86-7333

Result of Examination:

Examination Completed 2:10 PM 7/9/86 Dictated 7/11/86

Operator BCQ

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0048444

FBI File No....: 95-273039-7 Latent Case No: C-56682

Laboratory No.: Reference No: CASE # 86-7333

Recorded.....: 06-30-86 BCQ Received.....: 06-24-86

Examination By: [REDACTED] b6 NOTE: SPECIAL

b7C

Evidence Noted By: [REDACTED]

Answer To.....: CHIEF OF POLICE
CHELTENHAM TOWNSHIP
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

ATTN: DETECTIVE [REDACTED] b6

b7C

RE.....: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI AND OTHERS - VICTIMS
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE
(RE: PER PREVIOUS)

Communication: LETTER 06-19-86

In Methods...: CERTIFIED MAIL P 418 179 307

Exam Req By...: Addressee

Copy To.....:

Assoc Ref Nos:

Specimens.....: COPIES OF FINGERPRINTS OF SUSPECTS:

[REDACTED], B/M, DOB [REDACTED]. (NO CRIM.)

Phila., Pa. PD #

*2 FBI #s
OK APC*

[REDACTED], B/M, SS# [REDACTED]. FBI# [REDACTED]

b6
b7C

[REDACTED], B/M, DOB [REDACTED], SS# [REDACTED]. FBI# [REDACTED]

NAMED SUSPECTS:

[REDACTED], W/M, DOB [REDACTED], FBI# [REDACTED]

(Prev. named) [REDACTED], AKA [REDACTED], FBI# [REDACTED]

*ANsd.
7-11-86
WDJ:geb
1-257
CV*

Operator BCQ

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0048444

FBI File No.: 95-20303 Latent Case No: C-56682

Laboratory No.: Reference No: CASE # 86-7333

Specimens.....: , B/M, FBI# b6
b7C

Result of Examination:

 7/2/86 J

CI searches re
Reg. jpts.

b6
b7C

 7/9/86 J

Un p lat. fpts. & lat. imp. not p sub. ppts. on named individuals
No pp's here for these individuals
Specs. enc.
Enc. (3)

Examination Completed 2:00 PM 7/9/86 Dictated 7/11/86

Operator JCC

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0048118

FBI File No....: 95-273039 - Latent Case No: C-56682
Laboratory No.: Reference No: CASE # 86-7333

Recorded.....: 06-19-86 JCC Received.....: 06-18-86

Examination By: [REDACTED] b6
b7C

Evidence Noted By:

Answer To.....: CHIEF OF POLICE
CHELTENHAM TOWNSHIP
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

ATTN: DETECTIVE [REDACTED] b6
b7C

RE.....: UNKNOWN SUBJECT (S);
ISMAIL RAGI AL-FARUQI AND OTHERS - VICTIMS
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
5/27/86
HOMICIDE AND ATTEMPTED HOMICIDE
(RE PER PREVIOUS)

Communication: LETTER 06-16-86

In Methods....: CERTIFIED MAIL P 282 104 129

Exam Req By...: Addressee

Copy To.....:
Assoc Ref Nos:

Specimens.....: 3 (NOT EVIDENCE) WANTED POSTERS SUBMITTED OF-2

[REDACTED] FBI# [REDACTED]
[REDACTED] FBI# [REDACTED]
[REDACTED] FBI# [REDACTED]

FBI# OK
KRC

COPIES OF FINGERPRINTS SUBMITTED OF SUSPECTS:

(1) [REDACTED] B/M, FBI# [REDACTED]
(1) [REDACTED] B/M, DOB: [REDACTED] FBI# [REDACTED]
SSN: [REDACTED]
(1) [REDACTED] B/M (no crim.) DOB [REDACTED] Phila., Pa. P.D. # [REDACTED]
(1) [REDACTED] B/M, FBI# [REDACTED]
(1) [REDACTED] B/F, DOB: [REDACTED] FBI# [REDACTED]

b6
b7C

ANSD.
7-11-86
WDJ:geb
1-237
[Signature]

RECORDED
6-30-86
sgc#54

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

6-17-86

Recorded: 7/2/86 mat Received: 7/2/86

b6
b7C

To: District Attorney
Montgomery County
Court House, Main and Swede Street
Norristown, Pennsylvania 19404

(per [redacted])
FBI FILE NO.

95-273039 - 7

Attention: County Detective John P. Durante

LAB. NO.

60617017 S/D WP TT

Case #

Re:

YOUR NO.

0209-10-11

UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI AND
OTHERS - VICTIMS
323 BENT ROAD; CHELTENHAM
TOWNSHIP, WYNCOTE, PENNSYLVANIA
5/27/86; HOMICIDE AND ATTEMPTED HOMICIDE
(per previous)

LC#C-56682

Examination by:

Noted by

b6
b7C

Examination requested by: Addressee

Reference: Letter dated June 10, 1986

Examination requested: Serological Analysis - Shoe Print - Fingerprint

Specimens received:

Specimens:

Q86 Twelve (12) 35mm negatives of possible foot impressions
from crime scene

ALSO SUBMITTED:

(4 strips)
Twenty-one (21) 35 mm negatives of *latent* fingerprints from crime
scene *(negatives of lat. prints that were lifted)*

b6
b7C

Evidence logs *(for info only)*

Negatives to photo 7/2/86 of

*A/S items from [redacted] (up)
for exam and ret. to lab
for drops 7/2/86*

A/S ret'd. to Lab

*Rec'd.
Date*

ME 7/9

**(See w/s for letter 5/28/86, from COB, Cheltenham Twp., for late. ov. that appear
in sub. negs.)*

A/S ret'd. to Lab for drops 7/9/86

Examination completed 2:00 PM 7/9/86 Dictated 7/11/86
Time Date Date

*AUSD
7-11-86
WJ:geb
1-254
rel*

Operator JCC

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0048118

FBI File No....: 95-272139⁷ Latent Case No: C-56682
Laboratory No.: Reference No: CASE #

86-7333

Specimens.....

COPY OF FINGERPRINTS AND PALM PRINTS SUBMITTED OF SUSPECTS:
(original) (3) [redacted], aka [redacted], FBI # [redacted], PHILA, PA. PD# [redacted]
(Copy) (3) [redacted], B/M, FBI# [redacted] (RIGHT PALM PRINT REC'D.) - [redacted]

RECORD SHEET SUBMITTED OF SUSPECT:

[redacted], B/M, FBI# [redacted]

b6
b7C

Result of Examination:

7/9/86

J

Uncl. lat. fpts. & lat. imp. not comparable sub. pnts. or fpts. named individuals
Uncl. pp's & lat. imp. not comparable sub. pp's. (only right p. rec'd. for [redacted])
No pp's here for new individual

b6
b7C

Sub. fpts. [redacted] blurred & indistinct. Clearly & completely recorded fpts. rec.
Spec. Enc.
Enc. (14)

Examination Completed 2:00 PM 7/9/86 Dictated 7/11/86

Operator

b6
b7C

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0047863

FBI File No....: 95-273039-7

Laboratory No.:

Latent Case No: C-56682

Reference No: CASE #

86-7333

Recorded.....: 06-13-86

Received.....: 06-09-86

Examination By:

b6
b7C

NOTE: EXPEDITE

Evidence Noted By:

Answer To.....: CHIEF OF POLICE
CHELTENHAM TOWNSHIP
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

ATTN: DETECTIVE
DETECTIVE DIVISION (PER ENVELOPE)

b6
b7C

RE.....: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI AND
OTHERS - VICTIMS
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
5/27/86
HOMICIDE/ATTEMPTED HOMICIDE
(PREVIOUS)

Communication: LETTER 06-04-86

In Methods....: REGISTERED MAIL

R 274 761 063

Exam Req By...: Addressee

Copy To.....:

Assoc Ref Nos:

Specimens.....: ^{ELIMINATION} FINGERPRINTS AND PALM PRINTTS SUBMITTED OF:

(4)

(4)

(3)

(3)

(3)

b6
b7C

ANSd.
7-11-86
WDS-geb
1-2371
CW

Operator SAM

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0047863

FBI File No....: 95-213832-7 Latent Case No: C-56682
Laboratory No.: Reference No: CASE #

86-7333

Result of Examination:

b6
b7C

7/9/86
* [redacted] w/s for letter 5/28/86 for 2 p's)
Un & lat. pnts. not comparable arlas sub. pnts. Sub. fpts. El-Zein blurred
& indistinct. Sub. pnts. [redacted] blurred & indistinct. Clearly & completely
recalled fpts. of [redacted] and fingerprints & pps of [redacted] needed
for conclusive comparisons
Fpts. [redacted] & pps [redacted] to photo
Specs. enc.
Enc. (17)

Examination Completed 2:00pm 7/9/86 Dictated 7/11/86


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b6
b7C

EXTENSION: 5103

Now - Bureau

CRIME: MURDER



DATE: 7-3-86

0	5	6	6	8	2	ϕ	ϕ
---	---	---	---	---	---	--------	--------

1

2

3

4

5

6

7

8

6

10

DESIGNATION:

P	0	ϕ	4	ϕ	6	ϕ	4					ϕ	4	ϕ	7		
---	---	--------	---	--------	---	--------	---	--	--	--	--	--------	---	--------	---	--	--

P	0	0	8	1	4	1	0					0	8			1	4		
---	---	---	---	--------------	---	---	---	--	--	--	--	---	---	--	--	--------------	---	--	--



B

PLACE OF BIRTH:

LOW

HEIGHT:

WEIGHT:

HIGH

EYES:

HAIR:

AREA:

SCARS MARKS AND TATTOOS

OFFENSE:

NUMBER OF CANDIDATES: 30

☒

MANUAL COMPARISONS

□

LDI/MINUTIAE MATCH

EXCESSIVE - NO FURTHER ACTION

7

EXCESSIVE -
RESUBMIT WITH CHANGE

□

ZERO CANDIDATES - RESUBMIT
WITH CHANGES

NUMBER OF CANDIDATES MANUALLY

COMPARED:

LDI

011807

NAME:

[Redacted Name Box]

b6
b7C

UNIT NUMBER:

1

EXTENSION:

5103

TYPE OF CASE:

NON-BUREAU

CRIME:

MURDER

SUPERVISOR'S INITIALS:

DM

DATE:

7-3-86

IDENTIFIER:

C 5 6 6 8 2 0 1

FINGER NO

1

2

3

4

5

6

7

8

9

10

LETTER

DESIGNATION:

LOW RANGE:

D 0 0 4 0 6 0 4 0 0 0 0 0 4 0 0 0 7 0 0

HIGH RANGE:

D 0 0 8 1 4 1 0 0 0 0 0 8 0 0 1 4 0 0

SEX:

M

RACE:

B

PLACE OF BIRTH:

[Redacted Place of Birth Box]

AGE:

LOW

[Redacted Age Box]

HEIGHT:

[Redacted Height Box]

WEIGHT:

[Redacted Weight Box]

HIGH

EYES:

[Redacted Eyes Box]

HAIR:

[Redacted Hair Box]

AREA:

P A 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

SCARS MARKS AND TATTOOS:

[Redacted Scars Marks and Tattoos Box]

OFFENSE:

[Redacted Offense Box]

RESULTS OF LDI SEARCH

NUMBER OF CANDIDATES:

21

ACTION TO BE TAKEN:

☒

MANUAL COMPARISONS

☐

LDI/MINUTIAE MATCH

☐

EXCESSIVE - NO FURTHER ACTION

☐

EXCESSIVE -
RESUBMIT WITH CHANGE

☐

ZERO CANDIDATES - RESUBMIT
WITH CHANGES

RESULTS OF LDI/MINUTIAE MATCH

NUMBER OF CANDIDATES MANUALLY
COMPARED:

VZCZCMEX642 1671745

R 161732Z JUN 86

FM MEXICO CITY (62D-437) (RUC)

TO DIRECTOR FBI ROUTINE

SAC, PHILADELPHIA ROUTINE

BT

UNCLAS E F T O

UNSUB: ISMAIL R. FARUQI (DECEASED); LOIS R. FARUQI (DECEASED);

[REDACTED] - VICTIM; DOMESTIC POLICE COOPERATION; OO: PHILADELPHIA

RE BUTEL, MAY 28, 1986. 95-273039-5

ON JUNE 3, 1986, [REDACTED], CONSULAR SERVICES SECTION, [REDACTED]

U.S. EMBASSY, MEXICO CITY, ADVISED THE ONLY INDIVIDUAL WHO COULD BE IDENTICAL TO THE SON OF CAPTIONED DECEASED VICTIMS WHO WAS REPORTED TO HAVE BEEN MURDERED IN MEXICO CITY WHOSE NAME WAS REPORTED AS

[REDACTED] WAS MUHAMAD YAARUB MARWAN EL FARUQUI, AKA M.Y.M.

FARUQUI. THERE WAS NO REPORT OF A DEATH OF A [REDACTED], BORN

[REDACTED], IN INDIANA. M.Y.M. FARUQUI WAS BORN IN KARACHI, PAKISTAN, ON

MARCH 29, 1963. THIS INDIVIDUAL WAS MURDERED OR DIED IN MEXICO CITY

IN MID-NOVEMBER, 1985. AN INDIVIDUAL IDENTIFIED AS [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-2-93 BY 9803 PAB/ite
#333,375

1cc 5002

RELAYED TO: PH

2 NOV 10 1986

95-273039-5

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Director's Sec'y	

b6
b7c

b6
b7c

95-273039-8
JUN 27 1986

PAGE TWO MEX 62D-437 UNCLAS E F T O

INQUIRED REGARDING THE DEATH OF M.Y.M. FARUQUI WHO IDENTIFIED HIMSELF AS [REDACTED]. [REDACTED] PROVIDED AS HIS TELEPHONE 212/685-1814 OR 212-883-3336.

b6
b7C

[REDACTED] ADVISED THAT THERE WAS UNCERTAINTY REGARDING THE MANNER THE DEATH OF M.Y.M. FARUQUI. FARUQUI APPARENTLY WAS A NATURALIZED U.S. CITIZEN WHO BORE U.S. PASSPORT NUMBER Z2700528. THE BODY OF FARUQUI WAS NOT FOUND FOR SEVERAL DAYS AND WHEN IT WAS FOUND, IT WAS IDENTIFIED BY FARUQUI'S FRIENDS NONE OF WHOM ARE KNOWN TO THE FAMILY ACCORDING TO [REDACTED]. [REDACTED] ADVISED [REDACTED] THAT [REDACTED], M.Y.M. FARUQUI HAD BEEN INVOLVED IN DRUGS AND WAS A CALCULATING TYPE OF PERSON WHO MIGHT HAVE STAGED HIS OWN DEATH FOR UNKNOWN REASONS.

b6
b7C

THE MATTER OF THE HANDLING OF THE DEATH WAS NOT CARRIED OUT BY THE U.S. EMBASSY IN MEXICO CITY INASMUCH AS THE DEATH WAS INITIALLY REPORTED TO THE LEBANESE CONSUL, SAAD ZAKLIN, IN THE LEBANESE EMBASSY IN MEXICO CITY.

[REDACTED] ADVISED [REDACTED] THAT THE LEBANESE EMBASSY IN MEXICO CITY HAD DETAILS OF THE INVESTIGATION OF THE DEATH OF

b6
b7C

PAGE THREE MEX 62D-437 UNCLAS E F T O

M.Y.M. FARUQUI AND HAD PHOTOGRAPHS OF M.Y.M. FARUQUI. HE ALSO STATED THAT THE MEXICO ATTORNEY GENERAL'S OFFICE MAY HAVE INVESTIGATED THE DEATH OF M.Y.M. FARUQUI. [REDACTED] CLAIMED THAT THE LEBANESE CONSUL HAD PROVIDED HIM WITH A COPY OF THE INVESTIGATION IN THE DEATH OF M.Y.M. FARUQUI.

b6
b7C

NO OTHER ACTION WAS TAKEN BY THE U.S. EMBASSY, MEXICO CITY.

LEADS - PHILADELPHIA DIVISION - ADVISE LOCAL POLICE OF [REDACTED]

[REDACTED] IDENTITY AND TELEPHONE NUMBERS AND EITHER BY DIRECT INVESTIGATION BY PHILADELPHIA SETTING FORTH LEADS OR BY LOCAL POLICE DEPARTMENT CONTACT [REDACTED] AND OBTAIN REPORT OF THE INVESTIGATION WHICH HE WAS PROVIDED BY LEBANESE CONSUL IN MEXICO CITY. IF ADDITIONAL ASSISTANCE IS REQUIRED IN OBTAINING MEXICO FEDERAL ATTORNEY GENERAL OFFICE RECORDS OF THE INVESTIGATION, ADVISE LEGAT, MEXICO CITY. OTHERWISE, LEGAT, MEXICO CITY, CONSIDERS THIS MATTER RUC.

b6
b7C

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#6803)

TEXT:

PH 002 1571935

OO HQ NY

DE PH

O 06 1935 JUN 86

FM PHILADELPHIA (62D-6445) (LRA) (P)

TO DIRECTOR, FBI (IMMEDIATE)

ADIC, NEW-YORK (62D-16316) (IMMEDIATE)

BT

UNCLAS

UNSUB, ISMAIL R. FARUQUI, DECEASED; LOIS R. FARUQUI, DECEASED;

[REDACTED] VICTIM; DOMESTIC POLICE COOPERATION; OO:PH

REFERENCE NEW YORK TELETYPE TO BUREAU AND PHILADELPHIA, DATED

MAY 29, 1986.

IN REFERENCED NEW YORK TELETYPE, CONTACT WAS MADE WITH [REDACTED]

LOCATED IN [REDACTED] A [REDACTED]

[REDACTED] A MEMBER OF THE JEWISH DEFENSE LEAGUE (JDL) IN NEW YORK

CITY. [REDACTED] TALKS OF AN ASSASINATION OF

A NON-POLITICAL PALESTINIAN TYPE [REDACTED].

CHELTENHAM TOWNSHIP POLICE DEPARTMENT, CHELTENHAM TOWNSHIP, PA,

REQUESTED BUREAU'S ASSISTANCE IN INTERVIEWING [REDACTED] CONCERNING [REDACTED]

09 JUL 1 1986

b6
b7C

100 JAN 14 1987

PAGE TWO, 62D-6445, UNCLAS

[REDACTED] TO ANY THEORIES OR INFORMATION HE MAY HAVE CONCERNING THE MURDER OF ISMAIL AND LOIS FARUQUI.

NEW YORK AT NEW YORK, NY: WILL THROUGH SOURCES OR [REDACTED]

[REDACTED] ATTEMPT TO LOCATE AND INTERVIEW [REDACTED] CONCERNING ANY INFORMATION HE MAY HAVE DEALING WITH THE MURDERS OF THE FARUQUIS.

BT

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.26 (#4704)

TEXT: VZCZCNY0155

PP HQ PH

DE NY #0155 1500122

ZNY UUUUU

R 300119Z MAY 86

FM FBI NEW YORK (62D-16316) (RUC) (C-9)

TO DIRECTOR FBI PRIORITY

FBI PHILADELPHIA (62D-) (LRA) PRIORITY

ATTN: SA [REDACTED] b6 b7C

BT

UNCLAS SECTION 1 OF 2

UNSUB, ISMAIL R. FARUQI - DECEASED; LUSI R, FARUQI - DECEASED; [REDACTED] b6 b7C
[REDACTED] - VICTIM; DOMESTIC POLICE COOPERATION; OO: PHILADELPHIA

REPHTEL TO THE BUREAU, DATED MAY 27, 1986, AND NYTELCALS TO
PHILADELPHIA (LRA) ON MAY 28 AND MAY 29, 1986. 95-273039-11

NEW YORK INDICES SEARCH OF [REDACTED] REFLECTS ONE [REDACTED] 12 JUN 10 1986
REFERENCE, DATED FEBRUARY, 1974, NY FILE 105-132816. THE TEXT OF
THE SERIAL HAS BACKGROUND INFORMATION ON ISMAIL RACI AL FARUQUI AS

117 DEC 1 1986

PAGE TWO DE NY 0155 UNCLAS SECTION 1 OF 2

FOLLOWS:

ON SEPTEMBER 18, 1973, [REDACTED], CLERK, DISTRICT
RECORDS SECTION, IMMIGRATION AND NATURALIZATION SERVICE (INS),
PHILADELPHIA, PA., MADE AVAILABLE FOR REVIEW ALIEN REGISTRATION FILE
A-6, 967, 442, ON SUBJECT UNDER THE NAME OF ISMAIL RAGI ABUL HUDA EL
FARUQUI.

b6
b7C

SS# 475-22-5679

THE INS FILE REFLECTS THAT SUBJECT WAS BORN ON JANUARY 1, 1921,
AT JAFFA, PALESTINE. HE WAS ADMITTED TO THE UNITED STATES AT NEW
YORK, NEW YORK, ON SEPTEMBER 16, 1948, AS 4E STUDENT, DESTINED FOR
THE GRADUATE SCHOOL, INDIANA UNIVERSITY, BLOOMINGTON, INDIANA, TO
STUDY TOWARDS THE DEGREE OF MASTER OF ARTS IN PHILOSOPHY. HE HELD
PASSPORT NUMBER 146021, ISSUED BY THE BRITISH HIGH COMMISSIONER AT
JERUSALEM, PALESTINE, IN LIEU OF A PALESTINIAN PASSPORT.

SUBJECT TRANSFERRED TO THE UNIVERSITY OF MINNESOTA,
MINNEAPOLIS, MINN., AND IN SEPTEMBER, 1949, TRANSFERRED TO HARVARD
UNIVERSITY, CAMBRIDGE, MASS., TO STUDY TOWARDS THE DEGREE OF PH.D.
SUBJECT RECEIVED SEVERAL EXTENSIONS ON HIS STUDENT VISA, AND ON HIS

PAGE THREE DE NY 0155 UNCLAS SECTION 1 OF 2

APPLICATIONS FOR EXTENSIONS, HE INDICATED THAT HE HAD [REDACTED]

[REDACTED], AT [REDACTED]

[REDACTED]. HIS LAST EXTENSION WAS VALID TO JUNE 30, 1952.

b6
b7C

IN JUNE, 1952, SUBJECT MADE INQUIRIES AT INS ABOUT OBTAINING PERMANENT RESIDENT STATUS. HE INDICATED THAT HE HAD BEEN MARRIED IN SEPTEMBER, 1951, TO A UNITED STATES CITIZEN AND THAT HE EXPECTED TO GRADUATE FROM SCHOOL IN SEPTEMBER, 1952.

DEPORTATION ACTION WAS INSTITUTED AGAINST SUBJECT AS AN OVERSTAY OF HIS 4E STUDENT VISA AND A WARRANT FOR ARREST WAS ISSUED AGAINST HIM ON AUGUST 29, 1952. HE WAS PLACED ON CONDITIONAL PAROLE ON SEPTEMBER 16, 1952, WITH THE REQUIREMENT THAT HE REPORT MONTHLY TO INS, CINCINNATI, OHIO. HE RESIDED AT THE TIME AT 1724 HALL PLACE, INDIANAPOLIS, INDIANA.

SUBJECT WAS GRANTED VOLUNTARY DEPARTURE AND DEPARTED FROM THE UNITED STATES ON NOVEMBER 29, 1952, AT NEW YORK, NEW YORK, VIA THE SS "VULCANIA" TO NAPLES, ITALY.

PAGE FOUR DE NY 0155 UNCLAS SECTION 1 OF 2

ON MARCH 16, 1973, SUBJECT FILED APPLICATION TO FILE PETITION FOR NATURALIZATION, AND ON JUNE 28, 1973, FILED HIS PETITION FOR NATURALIZATION NUMBER 238798 AT PHILADELPHIA, PA.

THE PETITION REFLECTS THAT SUBJECT WAS ADMITTED TO THE UNITED STATES FOR PERMANENT RESIDENCE ON SEPTEMBER 2, 1963, AT NEW YORK, NEW YORK. THE FOLLOWING ADDITIONAL BACKGROUND INFORMATION WAS ALSO CONTAINED IN SUBJECT'S NATURALIZATION PETITION:

RESIDENCE JULY 1965 TO SEPTEMBER, 1968

553 ALLEN STREET

SYRACUSE, NEW YORK

SEPTEMBER, 1968 TO JUNE 1969

43 CHALFORD LANE

WILLINGBORO, NEW JERSEY

JUNE, 1969 TO PRESENT

323 BENT ROAD

WYNCOTE, PA

4

EMPLOYMENTS

JANUARY, 1944 TO MAY, 1948

DISTRICT GOVERNOR

GALILEE DISTRICT, PALESTINE

SEPTEMBER, 1964 TO JULY, 1968

PROFESSOR, SYRACUSE UNIVERSITY

SYRACUSE, NEW YORK

JULY, 1968 TO PRESENT

PROFESSOR, TEMPLE UNIVERSITY

PHILADELPHIA, PA

FAMILY AND RELATIVES

WIFE

LOIS IBSEN, DATE OF BIRTH, JULY 25, 1926

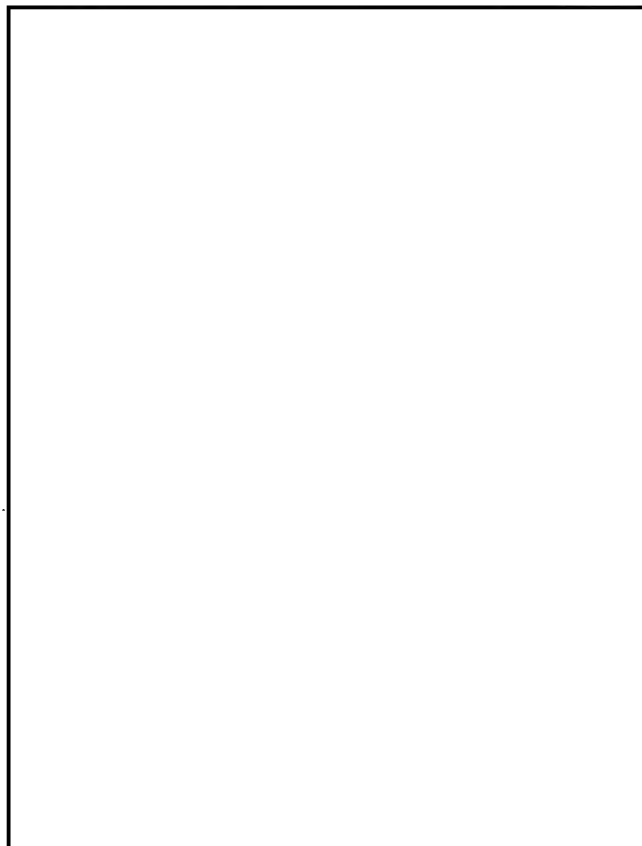
PLENTYWOOD, MONTANA,

MARRIED ON SEPTEMBER 2, 1951, AT

LAKE SIDE, MONTANA

b6
b7C

PAGE SIX DE NY 0155 UNCLAS SECTION 1 OF 2



b6
b7C

FATHER

IBRAHIM AL FARUQUI

DECEASED

MOTHER

RAIFAH AL FARUQUI

DECEASED

BT

#0155

4

FORMS:TEXT HAS 1 DOCUMENT

INBOX.7 (#4338)

TEXT:

RECEIVED
30 MAY 86 17 36Z
FEDERAL BUREAU
OF INVESTIGATION

VZCZCNY0156

PP HQ PH

DE NY #0156 150012Z

ENY UUUUU

R 300119Z MAY 86

FM FBI NEW YORK (62D-16316) (RUC) (C-9)

TO DIRECTOR FBI PRIORITY

FBI PHILADELPHIA (62D-) (LRA) PRIORITY

BT

UNCLAS SECTION 2 OF 2

SOCIAL SECURITY

ACCOUNT

NUMBER 475-32-5049

SUBJECT INDICATED THAT HE WAS ABSENT FROM THE UNITED STATES FOR 6 1/2 MONTHS IN 1968 TO STUDY UNDER A SYRACUSE UNIVERSITY PROGRAM IN THE MIDDLE EAST. HE LISTED OTHER ABSENCES FOR THE PERIODS OF JANUARY 2, 1969 TO JANUARY 20, 1969, AND OCTOBER 13, 1971 TO JANUARY 3, 1972.

SUBJECT HAS HAD HIS INITIAL NATURALIZATION HEARING AND WAS

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

PAGE TWO DE NY 0156 UNCLAS SECTION 2 OF 2

FAVORABLY RECOMMENDED FOR CITIZENSHIP ON JUNE 28, 1973. HOWEVER, HIS NATURALIZATION IS BEING HELD UP PENDING AN OPINION ON HIS ARAB AND PALESTINIAN SOLIDARITY GROUP CONNECTIONS.

WITH RESPECT TO [REDACTED]

[REDACTED]
[REDACTED] OF THE NEW YORK JEWISH DEFENSE LEAGUE (JDL). A FULL TEXT OF [REDACTED] WILL BE SENT TO PHILADELPHIA UNDER SEPARATE COVER. THE THRUST OF [REDACTED] APPEARS TO POINT TO ALLEGED UPSURGE IN VIOLENCE BY THE JDL. [REDACTED] ALLUDED TO THE JDL AS BEING AGAINST NEO-NAZIS AND AMERICAN ARABS WHO SUPPORT THE PLO, WHICH HE REFERS TO AS "PROPONENTS OF THE NEW HOLOCAUST, THE NEW GENOCIDE." [REDACTED] ALLUDES TO "SILENCING" A PROMINENT PALESTINIAN-AMERICAN PROFESSOR (NOT FURTHER IDENTIFIED) WHO IS AN OUTSPOKEN SUPPORTER OF THE PLO. [REDACTED] GOES INTO THE CONTEMPORARY DISARRAY OF THE JDL AND AREAS OF INTERNAL DISCONTENT, SPECIFICALLY BETWEEN [REDACTED] AND [REDACTED] AND OTHER LEADERS.

b6
b7C

PHILADELPHIA PLEASE NOTE THAT THE CORRECT NEW YORK ADDRESS OF

[REDACTED] IS [REDACTED] PHONE (212)

b6
b7C

2

THREE DE NY 0156 UNCLAS SECTION 2 OF 2

685-1814.

ARMED AND DANGEROUS.

BT

#0156

NNNN

-->

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

LOCAL & STATE

July 8, 1986

b6
b7C

Identification Division
Federal Bureau of Investigation
Washington, D.C. 20535

Latent Case No. C-56682
Homicide (2) and Attempted Homicide (1)
Cheltenham Twp. Police Dept. Case No. 86-7333

Dear Sir,

ISMAIL Ragi AL Faruqi

Enclosed please find the fingerprints and Palmer impressions of the Police Officers and Cheltenham Detectives who were present on the crime scene of the Ismail and Lois Al-Faruqi homicide case.

#1- Lt.	Cheltenham Det. Div. Supervisor.
#2- Lt.	Cheltenham Patrol Supervisor.
#3- Sgt.	Cheltenham Det. Sgt.
#4- Det.	Cheltenham Assigned Det. to this Case.
#5- Det.	Cheltenham Det.
#6- Det.	Cheltenham Det.
#7- Det.	, Cheltenham Det.
#8- Cpl.	Cheltenham Police.
#9- Off.	Cheltenham Police.
#10- Off.	Cheltenham Police.
#11- Off.	Cheltenham Police.
#12- Off.	Cheltenham Police.
#13- Off.	Cheltenham Police.
#14- Off.	Cheltenham Police.

b6
b7C

This evidence was not, nor will be subjected to the same type of technical examination by other experts.

Respectfully,

b6
b7C

Detective
Cheltenham Twp. Police Dept.

95-273039-11X

SEP 12 1986

Express Mail # B21862655
DEC 18 1986

139 NOV 12 1986

A Home Rule Charter Community

95-273039

Am 8-2086
WDJ
S.

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

July 10, 1986

LOCAL & STATE

b6
b7C

Identification Division
Federal Bureau of Investigation
Washington, D.C. 20535

Latent Case No. C-56682

Dear Sir,

FARUQI, Ismail Reg: AL

Enclosed please find a white business envelope addressed to 7347 Busleton, Phila. Pa. 19152, one newspaper article from Star Ledger dated 5/28/86, and a cut out photo of a black male. These items have been touched by several people, however the assigned Detectives have requested that these items be examined for possible latent prints.

This evidence was not, nor will be subjected to the same type of technical examination by other experts.

Respectfully,

b6
b7C

Det. Div.
Cheltenham Twp. Police Dept.

b6
b7C

1-ENCLOSURE

95-273039-11X1

200T 6 1986

Regular Mail

20 DEC 1 1986

95-273039

A Home Rule Charter Community

Ans'd.
8-29-86
J. CPG
10/3/86

7/29/86

C-56682

STAMPED RETURNED TO LPS

7-007 3-66 MONTGOMERY COUNTY DETECTIVES PROPERTY RECORD		1. STATUS <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> FOUND <input type="checkbox"/> RECOVERED		2. INCIDENT NO. 86-209/210		3. INVENTORY NO.	
				4. STATION Case file			
5. FOUND OR RECOVERED FROM		AT		DATE		TIME	
[Redacted]		2nd Dist. Phila. PD		7/1/86		1445	
6. REPORTING OFFICER		BADGE NO.		7. CUSTODIAL/RECEIVING OFFICER		DATE	
Det [Redacted]		[Redacted]		[Redacted]		7/1/86	
8. ITEMS							VALUE
1. White business envelope addressed to [Redacted] A Phila., Pa							19152
2. 1- newspaper article from Star Ledger, dated 5/28/86							
3. 1- cut out photo of black male with black ink printing and a staple.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							
11.							
12.							
13.							
14.							
15.							

(REVERSE FOR ADDITIONAL ITEMS)

9. PROPERTY		10.	11.	12.	13.
IN	OUT	DATE	ITEM NOS.	OFFICER'S RANK AND SIGNATURE	PURPOSE
	✓	7-7-86	1	[Redacted Signature Box] b6 b7C	Latent print of [Redacted]
		"	2		
		"	3		
14. OWNER'S NAME				ADDRESS	
I HEREBY CERTIFY THAT I AM THE OWNER OF ABOVE PROPERTY (OR AUTHORIZED AGENT TO RECEIVE SAME) AND PROMISE TO PAY CHARGES ACCRUED THROUGH ITS RECOVERY.				15. CLAIMANT'S SIGNATURE	
				95-273039-11/11	
				16. DATE	
				11/11	
17. ADDRESS					

ENCLOSURE

b6
b7C

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

LOCAL & STATE

July 25, 1986

b6
b7C

Identification Division
Federal Bureau of Investigation
Washington, D.C. 20535

Latent Case No. C-56682
Homicide (2) and Attempted Homicide (1)
Cheltenham Twp. Police Dept. Case No. 86-7333

Dear Sir,

Enclosed please find the fingerprints and Palmer impressions of the County Detectives who were present on the crime scene of the Ismail and Lois Al-Faruqi homicide case.

95-27303-112

✓ #1- Chief Oscar Vance, Montgomery County Dets. finger & palm.	
✓ #2- Lt. [redacted]	" " " " "
✓ #3- Lt. [redacted]	" " " " "
✓ #4- Det. [redacted]	" " " " "
✓ #5- Det. John Durante,	" " " " "
✓ #6- Det. [redacted]	" " " " "
✓ #7- Det. [redacted]	" " " " "
✓ #8- Det. [redacted]	" " " " "
✓ #9- Det. [redacted]	" " " " "
✓ #10- Dep. [redacted]	" " Coroner " NO. .

b6
b7C

This evidence was not, nor will be subjected to the same type of technical examination by other experts.

12 OCT 1 1986

Respectfully

Cheltenham Twp. PD.

b6
b7C

Det.

Express Mail
B 21862455

and
8/29/86
WDS

11 DEC 11 1986

TEXT:

PH 0052032151

RR HQ NY WFO

DE PH

R 0222151 JUL 86

FM PHILADELPHIA (62D-6445) (LRA) (P)

TO DIRECTOR, FBI (ROUTINE)

NEW YORK (ADIC) (62D-16316) (C-9) (ROUTINE)

WFO (ROUTINE)

BT

UNCLAS

UNSUB; ISMAIL R. FARUQI-DECEASED; LOIS R. FARUQI-DECEASED; [REDACTED]

[REDACTED]; DOMESTIC POLICE COOPERATION; OO: PHILADELPHIA

b6
b7C

ON JULY 22, 1986, LIEUTENANT [REDACTED], MONTGOMERY COUNTY PENNSYLVANIA (PA) DETECTIVE BUREAU, NORRISTOWN, PENNSYLVANIA, TELEPHONE NUMBER (215) 278-3380, ADVISED LANSDALE RESIDENT AGENCY (LRA) PHILADELPHIA DIVISION, THAT ON JULY 21, 1986 (X) [REDACTED] (X) AND (X) [REDACTED] (X), REPRESENTING A GROUP UNDERSTOOD TO BE THE "(X) UNITED AMERICAN ANTI-DEFAMATION ORGANIZATION (X) VISITED HIS OFFICE AND SPOKE TO DETECTIVES ASSIGNED TO CAPTIONED MURDERS AND ASSAULT. [REDACTED] AND [REDACTED] REQUESTED UP-TO-DATE INFORMATION ON THE PROGRESS OF THE FARUQI MURDER INVESTIGATION AND EXPRESSED CONCERN

V-3

b6
b7C

FUG. SUP.

12 AUG 12 1986

b6
b7C

Adm. Serv.	
Ext. Aff.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

3

2

SALA

PA

(215) 1127

[REDACTED]

95-273039-11X3

1-5064

[REDACTED]

[REDACTED]

1-4257

THAT CASE WAS NOT MOVING TOWARDS A SOLUTION. LIEUTENANT [REDACTED] STATED HE GAVE THE MEN GENERAL, PUBLIC RELEASE TYPE INFORMATION IN RESPONSE TO THEIR QUESTIONS AND ASSURED THEM OF EXTENSIVE INVESTIGATION AND FORENSIC EFFORTS.

b6
b7C

[REDACTED] AND [REDACTED] OFFERED THAT THEIR ORGANIZATION VIEWED THE MURDERS AS ASSASSINATIONS PERPETRATED BY THE JEWISH DEFENSE LEAGUE (NO SPECIFICS) AND THEIR FEELING THAT THE FEDERAL BUREAU OF INVESTIGATION (FBI) WAS NOT SUFFICIENTLY INVOLVED IN THE MATTER. IN THIS REGARD, [REDACTED] TOLD LIEUTENANT [REDACTED] THAT HIS ORGANIZATION ANTICIPATED PICKETING THE FBI (NO SPECIFICS AS TO TIME OR LOCATION) TO SHOW THEIR DISCONTENT WITH THE FBI'S (PERCEIVED) LACK OF INVOLVEMENT.

b6
b7C

[REDACTED] ADVISED LIEUTENANT [REDACTED] THAT THE UNITED AMERICAN ANTI-DISCRIMINATION ORGANIZATION IS HEADQUARTERED AT [REDACTED]

(X) [REDACTED], SUITE 100, 707 8TH STREET,
[REDACTED], WASHINGTON, D.C. 20003 (TELEPHONE NUMBER 202-543-7990)

(X). ABOVE SET FORTH FOR INFORMATION.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.9 (#2502)

TEXT:

PH 0031882236

RR HQ CV

DE PH

R 0072236 JUL 86

FM PHILADELPHIA (62D-6445) (LRA) (P)

TO DIRECTOR, FBI (ROUTINE)

CLEVELAND (ROUTINE)

BT

UNCLAS

ISMIL R. FARUQI, DECEASED; LOUIS R. FARUQI, DECEASED; [REDACTED]

[REDACTED], VICTIM; POLICE COOPERATION; OO: PHILADELPHIA

FOR INFORMATION OF THE CLEVELAND DIVISION, AT APPROXIMATELY 2:30 A.M. ON MAY 27, 1986, AT WYNCOTE, PENNSYLVANIA, A NEGRO MALE, APPROXIMATELY 30 YEARS OF AGE, FIVE FEET TEN, STOCKY BUILD WEARING A BANDANA TYPE MASK AND DARK CLOTHES ENTERED THE HOME OF ISMIL R. FARUQI AT 323 BENT ROAD, WYNCOTE, PENNSYLVANIA, AND USING A "SURVIVAL" TYPE KNIFE MURDERED ISMIL R. FARUQI DATE OF BIRTH (DOB) JANUARY 1, 1921, ALONG WITH HIS WIFE LOUIS R. FARUQI, DOB JULY 25, 1926, [REDACTED] JUL 16 1986

ARMED AND DANGEROUS.

319
108 JAN 12 1987

PAGE THREE, 62D-6445, UNCLAS

[REDACTED]

[REDACTED]

[REDACTED] IS AWARE THAT BLOOD WOULD BE NECESSARY AFTER THE PASSAGE
OF SEVERAL WEEKS FROM THE TIME OF THE CRIME.

[REDACTED] RESIDES AT [REDACTED]

[REDACTED], TELEPHONE NUMBER [REDACTED].

CLEVELAND AT [REDACTED], OH; WILL CONTACT [REDACTED] AND
OBTAIN SUFFICIENT BLOOD SAMPLE FOR FBI LABORATORY TO ANALYZE.

WILL FORWARD BLOOD SAMPLE TO FBI LABORATORY SURLOGY DEPARTMENT
IN CARE OF [REDACTED]

ARMED AND DANGEROUS.

BT

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

Case #0209-10-11
95-273039
C-56682

August 27, 1986

TO:

District Attorney
Montgomery County District
Attorney's Office, Courthouse
Main and Swede Street
Norristown, Pennsylvania 19404

LOCAL & STATE

Attention: County Detective John P. Durante

RE:

UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL. - VICTIMS;
323 BENT ROAD, CHELTENHAM
TOWNSHIP, WYNCOTE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

REFERENCE: Letter June 6, 1986
EXAMINATION REQUESTED BY: Addressee
SPECIMENS: Two knives, Q84 and Q85

The knives were examined and one latent fingerprint of value was developed on Q84.

Photographs of the latent fingerprint have been prepared for our files and will be available for any future comparisons desired.

The results of the laboratory examinations and the disposition of the specimens are being furnished in a separate Laboratory report.

1 - Chief of Police
Cheltenham Township
8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Detective

1 - FBI, Philadelphia (62-6445) (with copy of incoming letter)

WDJ:kls (11)
(5)

b6
b7C

16 OCT 3 1986

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

MAILED 21

AUG 27 1986

FBI

NOV 18 1986

RECORDED
6/13/86

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Recorded 7/21/86

6/9/86
Received 7/21/86

b6
b7C

To: District Attorney
Montgomery County District
Attorney's Office, Courthouse
Main and Swede Street
Norristown, Pennsylvania 19404
Attention: County Detective
John P. Durante

Re: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 BENT ROAD,
CHELTENHAM TOWNSHIP, WYNCOTE,
PENNSYLVANIA, 5/27/86;

HOMICIDE AND ATTEMPTED HOMICIDE

FBI FILE NO. 95-273039-12

LAB. NO. 60609021 S WP RQ
Case#

YOUR NO. 0209-10-11

LC# C-56682

Examination by:

b6
b7C

b6
b7C

Examination requested by: Addressee

Noted by:

Reference: Letter dated June 6, 1986

Examination requested: Serological Analysis - Hairs and Fibers - Fingerprint

Specimens received:

Q84-Q85 to LFPS for man. Ref. to
Lab. for supp. Resp. Reports.
7/21/86.

b6
b7C

Specimens:

ITEMS FROM A 1986 GREY HONDA ACCORD LX, PENNSYLVANIA REGISTRATION

b6
b7C

Q67 Swabbing, outside left front door around door handle
(#19)
Q68
Q61 Swabbing, outside left front door around door handle
(#20)
Q69
Q62 Swabbing, outside left front door around door handle
(#21)
Q70
Q63 Swabbing, inside left front door handle, arm rest
(#22)
Q71
Q64 Swabbing, inside left front door, door lock area (#23)

Page 1

(over)

1- CHIEF OF POLICE
CHELTENHAM TOWNSHIP
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117
ATTN: DETECTIVE

Q84-Q85 ret'd. to Lab.

Rec'd. by (Serology)
Date 8/14/86

b6
b7C

1- FBI, PHILADELPHIA (62-6445) (WITH COPY OF INCOMING)

FBI/DOJ

~~Q72~~
~~Q73~~

Unknown substance, left side, front seat, driver's (#24)

Q73

Swabbing, left side, front seat, driver's (#25)

~~Q74~~

Q74

Unknown substance, left side, front dashboard/steering column (#26)

Q75

~~Q76~~

Swabbing, steering column (#27)

Q76

~~Q77~~

Swabbing, steering wheel (#28)

Q77

~~Q78~~

Piece of front driver's seat (#29)

Q78

~~Q79~~

Piece of left side rear passenger seat (#30)

Q79

~~Q80~~

Swabbing, left side, rear door arm rest area (inner) (#30)

Q80

~~Q81~~

Swabbing, left side front window, inside (driver's) (#31)

Q81

~~Q82~~

Paper tissue, right side front seat (#33)

Q82

~~Q83~~

Swabbing, gear shift area (#34)

Q83

~~Q84~~

Piece of right side front seat (passenger) (#35)

ITEMS FROM PARKING LOT, 201 EAST ELM STREET, CONSHOHOCKEN BOROUGH, PENNSYLVANIA:

~~Q84-Q85~~

~~Q84-Q85~~

Two knives (both Hunter II < Q84 - 5" blade
Q85 - 9 1/2" blade)

7/21/86

Q84 + Q85 exam. visually + hash, no lats. ov pres.

Q84 + Q85 proc. glue

Q84 to photo (glue)

8/14/86

1 lat. f.p. ov dev. glue on blade of Q84, Hunter II knife (5" blade)

Specs. proc. GP + BP, no lats. dev.

Specs. ret'd. to Lab for dispo.

Page 2

60609021 S WP

Examination Completed 9:30 AM

Time

8/14/86

Date

Dictated 8/14/86

Date



COUNTY OF MONTGOMERY
COURT HOUSE

NORRISTOWN, PENNSYLVANIA
19404

OFFICE OF THE DISTRICT ATTORNEY

THOMAS E. WATERS, JR.,
DISTRICT ATTORNEY

WILLIAM R. CARPENTER
FIRST ASSISTANT DISTRICT ATTORNEY

OSCAR P. VANCE
CHIEF COUNTY DETECTIVE

ALFRED F. ZOLLERS
CHIEF CLERK

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

June 6, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
10th and Pennsylvania Avenue
Northwest Washington, D.C.

60609021

Attention: FBI Lab

Re: OUR CASE NO. 0209-10-11
FBI NO. 60528001 S WP RQ
CASE: Homicide and Attempted Homicide
VICTIM #1: Ismail Ragi AL-FARUQI, d.o.b.: 1/1/21
VICTIM #2: Louise AL-FARUQI, d.o.b.: 7/25/26
VICTIM #3: [redacted] approx. [redacted] years old, [redacted]

b6
b7C

Dear Sir:

On May 27th, 1986, in the early morning hours of that date, information received is that a black male unknown nationality wearing black clothes with a silk bandanna over his face entered the residence at 323 Bent Road, Wyncote, PA, Cheltenham Township, stabbing victim #2 on the first floor and victim's #1 and #3 on the second floor of the residence.

On Wednesday, May 28, 1986, a 1986 Grey Honda Accord LX, Pennsylvania Registration [redacted] was recovered in Atlantic City New Jersey. This car being owned by [redacted] who reported this vehicle stolen believed on May 26th, 1986 to the Philadelphia Police Department 5th District. When vehicle was recovered, marked amounts of blood were visible on the steering wheel, front seat, side panel inside left door, windshield inside, side window inside, passenger seat and rear seat. Atlantic City Police noting the close proximity to where this vehicle was stolen from notified Cheltenham Township Police. Vehicle processed by reporting officer inside police garage, Atlantic City Police Department, 6/2/86.

b6
b7C

95-273039

AmSD
8/27/86
WDS:KIS
100-501

7/21/86
ORIGINAL
Copy & Specs Detached

C-5682

INDEX EGG
RJ

b6
b7C

ITEMS FROM A 1986 GREY HONDA ACCORD LX, PENNSYLVANIA REGISTRATION [REDACTED]

Items #19 through #35 are being sent to your laboratory for examination and the type and groupings of blood evidence taken from in and outside aforementioned vehicle and are as follows: *Stems list item # after each Q*

- Q60 (#19) ^{SWABBING} Blood swab, outside left front door around door handle.
- Q61 #20, ^{SWABBING} Blood swab, outside left front door around door handle.
- Q62 #21, ^{SWABBING} Blood swab, outside left front door around door handle.
- Q63 #22, ^{SWABBING} Blood swab, inside left front door handle, arm rest.
- Q64 #23, ^{SWABBING} Blood swab, inside left front door, door lock area.
- Q65 #24, ^{UNKNOWN SUBSTANCE} Dry blood sample, left side front seat, drivers.
- Q66 #25, ^{SWABBING, LEFT} Blood swab, left side, front seat, drivers.
- Q67 #26, ^{UNKNOWN SUBSTANCE} Dry blood sample, left side, front dash board/steering column.
- Q68 #27, ^{SWABBING} Blood swab, steering column.
- Q69 #28, ^{SWABBING} Blood swab, steering wheel.
- Q70 #29, Sample Blood Stain, ^{piece} part of front drivers' seat.
- Q71 #30, Sample Blood Stain, ^{piece} part of left side rear passenger seat.
- Q72 #31, ^{SWABBING} Blood Swab, left side, rear door arm rest area (inner).
- Q73 #32, ^{SWABBING} Blood swab, left side front window, inside, (drivers).
- Q74 #33, ^{PAPER} Tissue Blood Stained, right side front seat.
- Q75 #34, ^{SWABBING} Blood Swab, gear shift area.
- Q76 #35, Sample Blood Stain, ^{piece} part of right side front seat (passenger).

ITEMS FROM PARKING LOT, 201 EAST ELM STREET, CONSHOHOCKEN BOROUGH, PENNSYLVANIA

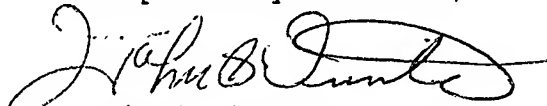
On Tuesday, May 27, 1986, at 0743 hours, Officer [REDACTED] Conshohocken Police Department, recovered two knives on the parking lot of VanHorn Metz Company located at 201 East Elm Street, Conshohocken Borough. Knives described one imitation antler handle measuring 5 1/2 inches, silver blade measuring 6 1/2 inches. Marking on this blade are Cobra Hunter II, Brazil. A large bowie type hunting knife, imitation antler handle measuring 6 inches, silver blade measuring 10 1/2 inches. Markings on knife, Cobra Hunter II, Brazil. Both knives have a brownish red substance believed to be blood on them. Please examine for hairs, fibers, and blood, blood type accordingly and examine and compare against other bloods in this case.

Q77-Q78 TWO KNIVES

June 6, 1986
Page 3

This investigation is in conjunction with Cheltenham Township Police Department, Montgomery County, Pennsylvania. Evidence has not and will not be examined and sent to any other laboratory. At the conclusion of your testing please submit your findings to this jurisdiction.

Respectfully submitted,



John P. Durante
COUNTY DETECTIVE

Approved for Transmittal,



Oscar P. Vance
CHIEF COUNTY DETECTIVE

OPV:JPD:dw



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. Case #86-7333
FBI FILE NO. 95-273039-
LATENT CASE NO. C-56682

August 20, 1986

LOCAL & STATE

TO: Chief of Police
Cheltenham Township
8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Detective [REDACTED]

b6
b7C

RE: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

REFERENCE: Letter July 9, 1986
EXAMINATION REQUESTED BY: Addressee
SPECIMENS: Elimination fingerprints and palm prints of [REDACTED]
and thirteen other individuals

b6
b7C

This report confirms and supplements information telephonically
furnished to your department on August 14, 1986.

Three latent fingerprints and three latent palm prints
previously reported on five lifts have been identified as elimination
fingerprints and palm prints as follows:

One fingerprint on lift #1 and one palm print
on lift #10, identified as finger and palmar
impressions of [REDACTED]

Two fingerprints on lift #7 and one palm print
on lift #8, identified as finger and palmar
impressions of [REDACTED]

One palm print on lift #9, identified as a
palmar impression of [REDACTED]

SEP 12 1986

b6
b7C

(Continued on next page)

1 - FBI, Philadelphia (62-6445) (with copy of incoming letter)

WDJ:asf (5)

DEC 8 1986

MAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

139 NOV 12 1986

FBI/DOJ

Chief of Police

August 20, 1986

One latent fingerprint previously reported on lift #7 as being of value has been reevaluated and it has been now determined to be of no value for identification purposes.

The remaining unidentified latent prints previously reported in this case were not identified with the submitted prints.

The specimens and your mail envelope are enclosed.

Enclosures (57)

1 - District Attorney of Montgomery County
Courthouse
Norristown, Pennsylvania 19404

Attention: County Detective John P. Durante
Scientific Investigative Unit

Operator

b6
b7C

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0048798

FBI File No....: 95-273039-13 Latent Case No: C-56682
Laboratory No.: Reference No: CASE# 86-7333

Recorded.....: 07-09-86 Received.....: 07-09-86

Examination By:

Evidence Noted By:

Answer To.....: CHIEF OF POLICE
CHELTENHAM TOWNSHIP
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

b6
b7C

ATTN: DETECTIVE

RE.....: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
~~ET AL AND OTHERS~~ - VICTIMS
323 BENT ROAD,
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
5/27/86;
HOMICIDE AND ATTEMPTED HOMICIDE

(per press)

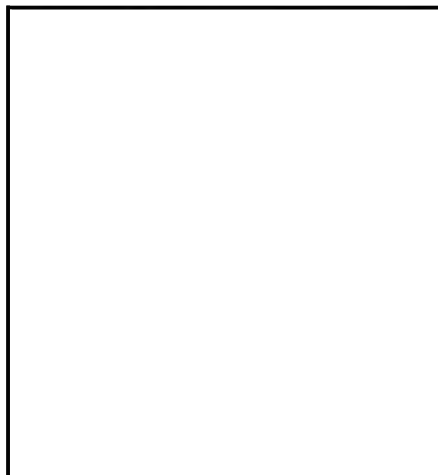
Communication: LETTER 07-08-86

In Methods....: EXPRESS MAIL B 21862655

Exam Req By...: Addressee

Copy To.....:
Assoc Ref Nos:

Specimens.....: FINGERPRINTS AND PALM PRINTS SUBMITTED FOR ELIMINATION
PURPOSES OF:



b6
b7C

1- FBI, Philadelphia (62-6445)
1- District Attorney of Montgomery County
Courthouse
Norristown, Pa. 19404
Attention: County Detective John P. Lurante
Scientific Investigative Unit

1- ~~ADH~~
and 8-20-86
WOS/aw

Operator

b6
b7C

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0048798

FBI File No....: 95-273039-15

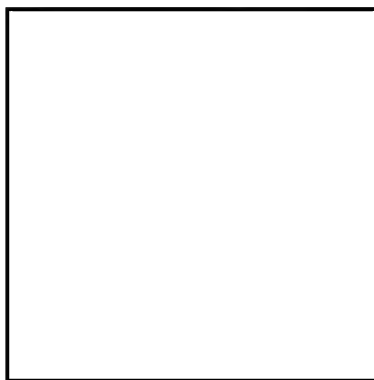
Laboratory No.:

Latent Case No: C-56682

Reference No: CASE#

86-7333

Specimens.....



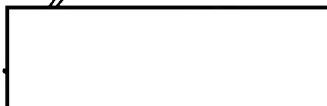
b6
b7C

Result of Examination:

8/13/86

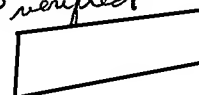
Prev. rep. lat. prts. this case & as follows:

1 fprt. on lift #1 & #7 fgs.



(ELIM.) -

6 fgs. removed



2 fpts. on lift #7 & #2 & #3 fgs.



(ELIM.) -

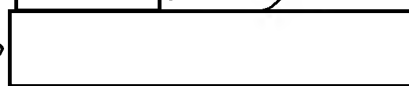
b6
b7C

1 pp on lift #8 & Right PP



(ELIM.) -

1 pp on lift #9 & Right PP



(ELIM.) -

1 pp on lift #10 & Left PP



(ELIM.) -

8/14/86

Rem. prev. rep. lat. prts. not & sub. prts.

7 fpts. pp's & to photo

Specs. & mail encl. enc.

1 lat. fprt. prev. rep. on lift #7, re-evaluated and determined to be NV
Enc. (57)

b6
b7C

Result of exam furn. to Lt. by Telal @ 1:45 PM 8/14/86 J

Examination Completed 2:30 PM 8/14/86 Dictated 8/14/86



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

Case 886-7333
95-273039
C-56682

August 29, 1986

REGISTEREDLOCAL & STATE

TO: Chief of Police
Cheltenham Township
8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Detective [REDACTED]
Detective Division

b6
b7C

RE: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

REFERENCE: Letter July 10, 1986
EXAMINATION REQUESTED BY: Addressee
SPECIMENS: Newspaper article
Envelope
Cutout of photograph

This report confirms and supplements information telephonically furnished to your office on August 25, 1986.

The specimens were examined and no latent prints of value were developed.

315953411 The specimens are enclosed.

Enclosures (3)

1 - District Attorney of Montgomery County
Courthouse
Norristown, Pennsylvania 19404

Attention: County Detective John P. Durante
Scientific Investigative Unit

1 - FBI, Philadelphia (62-6445) (with copy of incoming letter)

WDJ:cpg cpg(5)

95-273039-14
OCT 6 1986319
2 DEC 13 1986MAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

Operator: ☐

b6
b7C

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0049501

FBI File No....: 95-273039-14 Latent Case No: C-56682
Laboratory No.: Reference No: CASE#

86-7333 (per pres)

Recorded.....: 07-29-86 ☐ Received.....: 07-16-86

Examination By: ☐

Evidence Noted By:

Answer To.....: CHIEF OF POLICE
CHELTENHAM TOWNSHIP
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

b6
b7C

ATTN: DETECTIVE ☐
DETECTIVE DIVISION

RE.....: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
~~ET AL - VICTIMS;~~
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE
(PREVIOUS)

(per pres)

Communication: LETTER 07-10-86

In Methods....: REGULAR MAIL

Exam Req By...: Addressee

Copy To.....:
Assoc Ref Nos:

Specimens.....: ONE NEWSPAPER ARTICLE
A WHITE BUSINESS ENVELOPE
ONE CUTOUT PHOTO OF A BLACK MALE

1- FBI, Philadelphia (62-6445) (with copy of incoming letter)
1- District Attorney of Montgomery County
Court House
Norristown, Pa. 19404
Attention: County Detective John P. Durante
Scientific Investigative Unit

1- RST
Ans'd.
8-29-86
WDJ: cpg

Operator ☐

b6
b7C

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0049501

FBI File No....: 95-273039-14 Latent Case No: C-56682
Laboratory No.: Reference No: CASE#

86-7333

Result of Examination:

_____ 7/29/86 _____ J

Specs. exam. Lash, no lats.

Specs. proc. I + N, no lats. I

1 spec. to photo (u) 8/1/86 J

_____ 8/25/86 _____ J

No lats. ov dev. N

Specs. proc. SN, no lats. dev.

Specs. destined

Specs. enc.

Enc. (3)

Result of exam. form. by Telcal to Lt. ☐ @ 1:15 PM 8/25/86 J

b6
b7C

Examination Completed 1:25 PM 8/25/86 Dictated 8/25/86

**FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

Date 8-19-86

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

Submitting Agency _____

LOCAL & STATE

Delivered by _____

Accepted By _____

To be used for telephone request

Time 8:40 AmRequesting Agency PENNSYLVANIA STATE POLICERequested by CPL. _____

Accepted By _____

Examiner _____

Victim ISMAIL RAGI AL-FARUQI - VICTIMFBI FILE NO. 95-273039ET AL - VICTIMSOffense HOMICIDELATENT CASE NO. C-56682Place and date 5/27/86Suspects PREV. RE: UNKNOWN SUBJECT(S);ISMAIL RAGI AL-FARUQI - VICTIM;ET AL - VICTIMS;323 BENT ROADCHELTERHAM TOWNSHIP, WYNCOTE, PENNSYLVANIAReport to be directed to MAY 27, 1986HOMICIDE AND ATTEMPTED HOMICIDE

Copies to _____

Evidence to be returned to _____

Date of hearing, grand jury, trial or reason why expeditious handling is necessary 95-273039-15

EVIDENCE / BRIEF FACTS

(THIS SPACE FOR BLOCKING)

CPL. _____ REQUESTED THAT LFPS
FURNISH HIM AS IS AND ENLARGED
COPIES OF THE LATENT PRINT DEV.
ON RUBBER GLOVE. SEND TO FOLLOWING:

CPL. _____

PA. STATE POLICE

LATENT PRINT SECTION

1800 ELMERTON AVENUE

HARRISBURG, PA. 17110

(over)

95-273039

SEP 30 1986

8/25/86
WDS:SPC

FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

LOCAL & STATE

YOUR FILE NO. 95-273039
FBI FILE NO.
LATENT CASE NO. C-56682

August 25, 1986

TO: Corporal [redacted]
Latent Print Section
Pennsylvania State Police
1800 Elmerton Avenue
Harrisburg, Pennsylvania 17110

b6
b7C

RE: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

REFERENCE: Telephone call August 19, 1986
EXAMINATION REQUESTED BY: Addressee
SPECIMENS:

Enclosed are the requested copies of the latent fingerprint mentioned in your telephone call.

Enclosures (4)

WDJ:sbl
(3)

95-273039-16

MAILED 12

AUG 25 1986



SEP 30 1986

DEC 12 1986

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

LOCAL & STATE

b6
b7C

August 3, 1986

Identification Division
Federal Bureau of Investigation
Washington, D.C. 20535

Re: Latent Case No. C-56682 *Ismail Rag: Al Faruqi*
Homicide (2) and Attempted Homicide (1)
Cheltenham Twp. Police Dept. Case N. 86-7333

Dear Sir,

On July 25, 1986 I sent the fingerprints and palmer impressions of the Montgomery County Detectives who were present on the crime scene of Ismail and Lois Al-Faruqi homicides. At this time I enclose the prints of Det. [redacted] b6 b7C

This evidence was not, nor will be subjected to the same type of technical examination by other experts.

Respectfully,

b6
b7C

[redacted] Detective
Cheltenham Twp. PD.

95-273039-17

OCT 1 1986

TO 8 DEC 11 1986

Regular Mail

A Home Rule Charter Community

95-273039

SPECIMENS DETACHED IN LIPS

b6
b7C

LC#C-5-6682
8/7/86 JLL



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

LOCAL & STATE

YOUR FILE NO. Case #86-7333
FBI FILE NO. 95-273039
LATENT CASE NO. C-56682

August 29, 1986

TO: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Detective [REDACTED]

b6
b7C

RE: UNKNOWN SUBJECT(S);
ISHMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 HENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

REFERENCE: Letters July 25, 1986, and August 3, 1986
EXAMINATION REQUESTED BY: Addressee
SPECIMENS: Elimination fingerprints and palm prints of [REDACTED]

John Durante, [REDACTED]

Elimination fingerprints of [REDACTED]

b6
b7C

This report confirms and supplements information telephonically furnished to your department on August 25, 1986.

The unidentified latent prints previously reported in this case were not identified with the comparable areas of the submitted prints. There are no palm prints contained in our Identification Division files for [REDACTED]. Clearly and completely recorded inked impressions of the palms of [REDACTED], [REDACTED] and [REDACTED] are necessary for conclusive comparisons.

b6
b7C

The specimens are enclosed.

Enclosures (39)

- 1 - FBI, Philadelphia (62-6445) (with copies of incoming letters)
- 1 - District Attorney of Montgomery County
Courthouse
Norristown, Pennsylvania 19404

Attention: County Detective John P. Durante
Scientific Investigative Unit

MAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAILED 22

AUG 29 1986

FBI

TO DEC 10 1986

WDJ:ltb (5)

OK
10/1/86

Operator SM

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0049469

FBI File No.: 95-273039-18 Latent Case No: C-56682
Laboratory No.: Reference No: CASE# 86-7333

Recorded.....: 07-28-86 SM Received.....: 07-28-86

Examination By:

Evidence Noted By:

b6
b7C

Answer To.....: CHIEF OF POLICE
CHELTENHAM TOWNSHIP POLICE DEPARTMENT
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

ATTN: DETECTIVE

RE.....: UNKNOWN SUBJECT(S); ~~VICTIM; ET AL~~
ISMAIL RAGI AL-FARUQI ~~AND OTHERS~~ - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNA.,
5/27/86; May 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE
(RE: PER PREVIOUS)

Communication: LETTER 07-25-86

In Methods....: EXPRESS MAIL B 21862455

Exam Req By...: Addressee

Copy To.....:
Assoc Ref Nos:

Specimens.....: FINGERPRINTS AND PALM PRINTS SUBMITTED FOR ELIMINATIONS:

(4)

b6
b7C

(2) JOHN DURANTE,

1- FBI, Philadelphia (62-6445) (with copy of incoming letter)

1- District Attorney of Montgomery County
Courthouse
Norristown, Pa. 19404

Attention: County Detective John P. Durante
Scientific Investigative Unit

msd
8/29/86
WDJ:G
1-ENT
col

Operator SM

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0049469

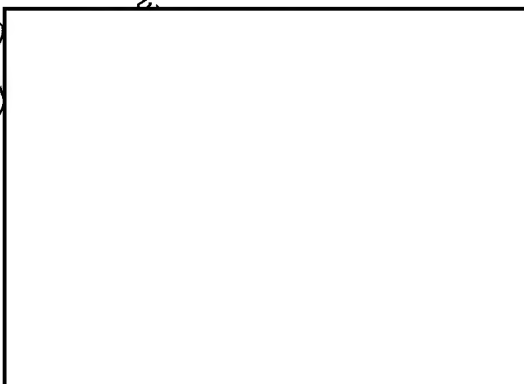
FBI File No.: 95-273039-18
Laboratory No.:

Latent Case No: C-56682
Reference No: CASE#

86-7333

Specimens.....

(4)
(4)
(4)
(4)
(2)



b6
b7C

Result of Examination:

_____ 8/23/86 _____ of
(6FP's, 2PP's, 1 Imp.)
Un & lat. pta. prev. rep. This case not of comparable areas sub. pta. No p's line for
Clearly & Completely recorded pp's [redacted] [redacted] [redacted] nec. incl. comps. [redacted]
Spec. Enc.
Enc. (35)

b6
b7C

Result of exam furn. to LT. [redacted] by telecall @ 1:15pm 8/25/86 of

b6
b7C

Examination Completed 11:00Am 8/23/86 Dictated 8/25/86

Operator JCC

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0049947

FBI File No....: 95-273039-18 Latent Case No: C-56682
Laboratory No.: Reference No: CASE# 86-7333

Recorded.....: 08-07-86 JCC Received.....: 08-06-86

Examination By:

b6
b7C

Evidence Noted By:

Answer To.....: CHIEF OF POLICE, CHELTENHAM TOWNSHIP POLICE DEPARTMENT

8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

ATTN: DETECTIVE

RE.....: UNKNOWN SUBJECT (S);
ISMAIL AND LOIS AL-FARUQI - VICTIMS; ET AL - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
5/27/86 MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

Communication: LETTER 08-03-86

In Methods....: REGULAR MAIL

Exam Req By...: Addressee

Copy To.....:
Assoc Ref Nos:

Specimens.....: ELIMINATION FINGERPRINTS AND PALM PRINTS SUBMITTED OF:

(4) b6
b7C

1- FBI, Philadelphia (62-6445) (with ^{copy} of incoming letter)

1- District Attorney of Montgomery County
Courthouse

Townstown, Pa. 19404

Attention: County Detective John A. Durante
Scientific Investigative Unit

msd
8/29/86
WDJ:lt
1-131
cel

Operator JCC

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0049947

FBI File No...: 95-273039-*18*
Laboratory No.:

Latent Case No: C-56682
Reference No: CASE#

86-7333

Result of Examination:

8/23/86 *J*

*Un & lat. prints, (6 FPS, 28 FPS, 1 imp.) prev. reported this case not & sub. prints.
Spec. enc.
Enc. (4)*

b6
b7C

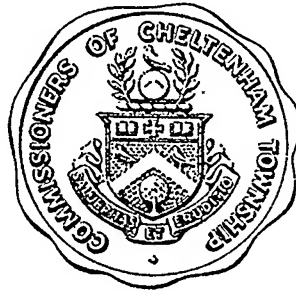
Result of exam given by telcal to Lt. @ 1:15 PM 8/25/86
J

Examination Completed 9:45 AM 8/23/86 Dictated 8/25/86

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

LOCAL & STATE

August 3, 1986

b6
b7C

[Redacted]
Identification Division
Federal Bureau of Investigation
Washington, D.C. 20535

Re: Latent Case No. C-56682
Homicide (2) and Attempted Homicide (1)
Cheltenham Twp. Police Dept. Case No. 86-7333

Ismail Ragi Al-Faruqi

Dear Sir,

I refer to the above latent case number based on evidence sent to your office on June 19, 1986. At that time I enclosed six suspects prints or FBI numbers. At this time I'm sending the prints or FBI numbers of five more suspects being investigated by this department in connection with the Ismail and Lois Al-Faruqi homicide case. I have numbered these suspects as 18 through 22.

# 18-	[Redacted]	B/M print and FBI #	[Redacted]
# 19-	[Redacted]	B/M no prints FBI #	[Redacted]
# 20-	[Redacted]	B/M no prints FBI #	[Redacted]
# 21-	[Redacted]	B/M no prints FBI #	[Redacted]
# 22-	[Redacted]	W/M Finger and Palm Prints.	[Redacted]

b6
b7C

mw

This evidence was not, nor will be submitted to the same type of technical examination by other experts.

b6
b7C

Respectfully,

b6
b7C

[Redacted] Detective
Cheltenham Twp. Police Dept.

95-273039-19

10 OCT 2 1986

SPECIMENS DETACHED
IN IFPS

52 DEC 11 1986

95-273039

A Home Rule Charter Community

Regular Mail

*10/11/86
MRS. J. M.
WDS:TM*



FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

LOCAL & STATE

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

Case #86-7333
95-273039
C-56682

September 4, 1986

TO: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Detective [REDACTED]

b6
b7C

RE: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE,
PENNSYLVANIA, MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

Letter August 3, 1986

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

Addressee

Fingerprints of [REDACTED], FBI # [REDACTED]
Fingerprints and palm prints of [REDACTED]

b6
b7C

This report confirms and supplements information telephonically
furnished to your office on August 25, 1986.

The unidentified latent prints previously reported in this case
were not identified with the submitted prints of [REDACTED]. The unidentified
latent fingerprints and latent impression were not identified with the
submitted fingerprints of [REDACTED] or the following listed individuals:

b6
b7C

[REDACTED], FBI # [REDACTED]
[REDACTED], FBI # [REDACTED]
[REDACTED], FBI # [REDACTED]

b6
b7C

OCT 2 1986

There are no palm prints contained in our Identification Division files for
[REDACTED] [REDACTED] or [REDACTED].

b6
b7C

(Continued on next page)

1 - FBI, Philadelphia (62-6445) (with copy of incoming letter)

WDJ:mop
(5)

52 DEC 11 1986

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

Chief of Police

September 4, 1986

The specimens are enclosed.

Enclosures (4)

1 - District Attorney of Montgomery County
Courthouse
Norristown, Pennsylvania 19404

Attention: County Detective John P. Durante
Scientific Investigative Unit

Operator PAH

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page
Ref# 0049929

FBI File No....: 95-273039-22 Latent Case No: C-56682
Laboratory No.: Reference No: CASE# 86-7333

Recorded.....: 08-07-86 PAH Received.....: 08-06-86

Examination By: [REDACTED]

b6
b7C

Evidence Noted By:

Answer To.....: CHIEF OF POLICE, CHELTENHAM TOWNSHIP POLICE DEPARTMENT

8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

ATTN: DETECTIVE [REDACTED]

RE.....: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA; MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE
(PER PREVIOUS)

Communication: LETTER 08-03-86

In Methods....: REGULAR MAIL

Exam Req By...: Addressee

Copy To.....:
Assoc Ref Nos:

Specimens.....: FINGERPRINTS SUBMITTED OF SUSPECT:

(1) [REDACTED], FBI # [REDACTED]

FINGERPRINTS AND PALM PRINTS SUBMITTED OF SUSPECT:

(3) [REDACTED] (NO CRIM.)

b6
b7C

NAMED SUSPECTS:

[REDACTED], FBI # [REDACTED]

- 1- FBI, PHILADELPHIA (62-6445) (with copy of incoming letter)
- 1- DISTRICT ATTORNEY OF MONTGOMERY COUNTY
COURTHOUSE
NORRISTOWN, PA. 19404
ATTENTION: COUNTY DETECTIVE JOHN P. DURANTE
SCIENTIFIC INVESTIGATIVE UNIT

ANSU. 9/14/86
WJS:MA
1-104
COV

Operator PAH

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0049929

FBI File No.: 95-273039-20 Latent Case No: C-56682

Laboratory No.: Reference No: CASE# 86-7333

Specimens: [redacted], FBI # [redacted]

b6
b7C

[redacted], FBI # [redacted]

Result of Examination:

Reg. fpts. 8/8/86 of

8/23/86 of

(6 FPs, 2 APs, 1 Imp.)

Un & lat. fpts. not & sub. fpts. [redacted]

Un & lat. fpts. & lat. imp. not & sub. fpts. [redacted] or named suspects

No pp's here for [redacted] or named suspects

Specs. enc.

b6
b7C

Enc. (4)

Result of exam furn. by teletype to Lt. [redacted] @ 1:15 PM 8/25/86

Examination Completed 11:45 AM 8/23/86 Dictated 8/25/86

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

August 27, 1986

b6
b7C

LOCAL & STATE

Identification Division
Federal Bureau of Investigation
Washington, D.C. 20535

Re; Cheltenham Township Case No. 86-7333
Homicide (2) Attempted Homicide (1)
Latent Case No. C-56682

Dear Sir,

I refer to your Report of July 11, 1986 on the above named homicide case. On page 3 of this report you had mentioned that [redacted] and [redacted] needed to be reprinted. I have enclosed the prints and palmer impressions of both subjects.

This evidence was not, nor will be submitted to the same type of technical examination by other experts.

Respectfully,

b6
b7C

[redacted] Detective
Cheltenham Twp. Police Dept.

mas

95-273039-21

OCT 14 1986

LEPS

*AnsD
9/22/86
WJ/KLS*

SPECIMENS DETACHED
IN LIPS

64 JAN 14 1987

Regular Mail

A Home Rule Charter Community

95-273039

9/5/86
MPC
SLC# C-56682

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

LOCAL & STATE

August 29, 1986

b6
b7C

[Redacted]
Identification Division
Federal Bureau of Investigation
Washington, D.C. 20535

Re: Cheltenham Township Case No. 86-7333
Homicide (2) Attempted Homicide (1)
Latent Case No. C-56682

Dear Sir,

Ismail Pagi AL-FARUQI

Subsequent investigation has revealed that two more people were in the home of the deceased the night before the crime at a dinner. At this time I'am enclosing the fingerprints and palmer impressions of

the [Redacted] of [Redacted] and [Redacted]
the [Redacted] of [Redacted]

b6
b7C

This evidence was not, nor will be submitted to the same type of technical examination by other experts.

Respectfully,

[Redacted Signature]
Detective
Cheltenham Twp. Police Dept.

b6
b7C

95-273039-22

10 OCT 14 1986

95-273039

A Home Rule Charter Community

b6
b7C

Specimen Attached in Hqs
JAN 14 1987

*Ans'd
9/27/86
JFK*

REPORT
of the2 -
1 -b6
b7c

LOCAL & STATE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Office of the District Attorney
Court House
Norristown, Pennsylvania 19404

August 29, 1986

Attention: Mr. John P. Durante
County Detective
Scientific Investigative
Unit

FBI FILE NO.

95-273039-

LAB. NO.

60528001 S WP RQ RI

60528053 S/D WP RQ TT

60602041 S WP RQ RI

60603064 S RQ

60609021 S WP RQ

60617017 S/D WP TT

60723020 S WP

YOUR NO.

86-0209-10-11

Re:

UNKNOWN SUSPECT
ISMAIL RAGI AL-FARUQI,
LOIS R. AL-FARUQI AND

- VICTIMS;

DOUBLE HOMICIDE/ATTEMPTED HOMICIDE

b6
b7c

Examination requested by:

Reference:

Examination requested:

Addressee; Chief of Police, Cheltenham Township
Police Department, Elkins Park, Pennsylvania;
and FBI, Cleveland

Addressee letters dated May 27, 1986, June 6, 1986,
June 10, 1986, Chief of Police, Cheltenham Township
Police Department, Elkins Park, Pennsylvania letters
dated May 28, 1986, May 30, 1986, May 29, 1986 and
FBI, Cleveland communication dated July 17, 1986

Serological Analysis - Hairs and Fibers -
Materials Analysis - Shoe Print - Fingerprint

2 - Chief of Police (86-7333)
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Lieutenant [redacted]
Commander
Investigation and Intelligence Division

b6
b7c

2 - FBI, Philadelphia (62D-6445)

2 - FBI, Cleveland (62D-2909)

① - (105-230949)

95-273039-22

8 OCT 1986

Page 1

(over)

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

JUN 1986 dsd #3 (13)

MAIL ROOM

b6
b7c

FBI/DOJ

UNRECORDED COPY FILED IN 105-230949-

MAILED 22

SEP 02 1986

FBI

Specimens personally delivered by [REDACTED], Office of the District Attorney, Norristown Pennsylvania, on May 27, 1986 (60528001 S WP RQ RI):

ITEMS FROM CRIME SCENE:

Q1-Q2 Pair of gloves (1)
Q3 Piece of cloth (1)
Q4 Knife (2)

b6
b7C

Specimens personally delivered by [REDACTED], Cheltenham Township Police Department, on May 28, 1986 (60528053 S/D WP RQ TT):

ITEMS FROM CRIME SCENE:

Q5 Trash can lid (3)
Q6 Lamp (4)
Q7 Lamp (5)
Q8 Unknown substance (6)
Q9-Q9A Plastic wrappers (10)
Q10 Piece of window sill (11)
Q11 Moulding from window sill (12)

ITEMS FROM CRIME SCENE:

Q12 Piece of window sill (13)
Q13 Wood trim (14)
Q14 Wood trim (15)
Q15 Screen (16)
Q16 Shoe (17)
Q17-Q18 Two plastic buckets (18)
Q19 Sheath (19)

Q20 Screwdriver (20)
Q20A Piece of plastic (not listed on incoming letter) (20)
Q21-Q40 Twenty glass viles with unknown substance (21)
Q41 T-shirt (25)
Q42 Piece of plastic (26)
Q43-Q45 Three pieces of carpet (31)
Q46(A-B) Fingernail clippings from LOIS AL-FARUQI (33)
Q47(A-B) Combs from LOIS AL-FARUQI (38)
Q48-Q49 Two cigarette butts (39)

K1 Blood sample from ISMAIL AL-FARUQI (34)
K2 Blood sample from LOIS AL-FARUQI (35)
K3 Chest hair sample from ISMAIL AL-FARUQI (36)
K4 Head hair from ISMAIL AL-FARUQI (37)
K5 Head hair sample from LOIS AL-FARUQI (40)

ALSO SUBMITTED:

Fourteen latent fingerprint lift cards (30)
Known fingerprints from ISMAIL AL-FARUQI (32)
Known fingerprints from LOIS AL-FARUQI (33)

Specimens received June 2, 1986, from Chief of Police, Cheltenham Township Police Department, Elkins Park, Pennsylvania, under cover of letter dated May 30, 1986 (60602041 S WP RQ RI):

ITEMS FROM LOIS AL-FARUQI:

Q50 Stocking (41)
Q50A Stocking (41)
Q51 Slip (41)

Q52 Slip top (41)
Q53 Panties (41)
Q54 Brassiere (41)
Q54A Footlet (not listed on incoming letter) (41)
Q54B Footlet (not listed on incoming letter) (41)
Q55 Skirt (42)
Q56 Sweater (43)
Q57 Shirt (44)

ITEMS FROM ISMAIL AL-FARUQI:

Q58 Undershorts (45)
Q59 Undershirt (45)

Q60 Blouse (unknown owner) (46)
Q61-Q64A Surgical gloves from OAKS NURSING HOME (47)
Q65-Q66 Surgical gloves from CRESTVIEW NURSING HOME (48)

Specimen received June 3, 1986, from Chief of Police, Cheltenham Police Department, Elkins Park, Pennsylvania, under cover of letter dated May 29, 1986 (60603064 S RQ):

K6 Head hair sample from

b6
b7C

Specimens received June 9, 1986, from Office of the District Attorney, Norristown, Pennsylvania, under cover of letter dated June 6, 1986 (60609021 S WP RQ):

ITEMS FROM A 1986 GREY HONDA ACCORD LX, PENNSYLVANIA REGISTRATION

Q67 Unknown substance, outside left front door around door handle (#19)
Q68 Unknown substance, outside left front door around door handle (#20)

- Q69 Unknown substance, outside left front door around door handle (#21)
- Q70 Unknown substance, inside left front door handle, arm rest (#22)
- Q71 Unknown substance, inside left front door, door lock area (#23)
- Q72 Unknown substance, left side, front seat, driver's (#24)
- Q73 Unknown substance, left side, front seat, driver's (#25)
- Q74 Unknown substance, left side, front dashboard/steering column (#26)
- Q75 Unknown substance, steering column (#27)
- Q76 Unknown substance, steering wheel (#28)
- Q77(A-D) Four (4) pieces of front driver's seat (#29)
- Q78(A-B) Two (2) pieces of left side rear passenger seat (#30)
- Q79 Unknown substance, left side, rear door arm rest area (inner) (#31)
- Q80 Unknown substance, left side front window, inside (driver's) (#32)
- Q81 Paper tissue, right side front seat (#33)
- Q82 Unknown substance, gear shift area (#34)
- Q83 Piece of right side front seat (passenger) (#35)

ITEMS FROM PARKING LOT, 201 EAST ELM STREET, CONSHOHOCKEN BOROUGH, PENNSYLVANIA:

Q84-Q85 Two knives

Specimens received June 17, 1986, from Office of the District Attorney, Norristown, Pennsylvania, under cover of letter dated June 10, 1986 (60617017 S/D WP TT):

Q86 Twelve (12) 35mm negatives of possible foot impressions from crime scene

ALSO SUBMITTED:

Twenty-one (21) 35mm negatives of possible fingerprint impressions from crime scene

Evidence logs

Specimen received July 23, 1986, from FBI, Cleveland, under cover of communication dated July 17, 1986 (60723020 S WP):

K7 Blood sample from [REDACTED] b6
b7C

Result of examination:

SEROLOGY:

Grouping tests conducted on the known blood samples and the human blood identified on or in the below-listed specimens disclosed the following:

SPECIMEN

K1 (ISMAIL AL-FARUQI)

K2 (LOIS AL-FARUQI)

K7 [REDACTED] b6
b7C

RESULTS

"A, Le(a+b-)
(nonsecretor),
PGMsub 1+2+, EsD 1,
GLO I 2, EAP A,
ADA 1, AK 1, Hp 2,
Tf C, CA II 1,
PEP A 1, G6PD B"

"A, Le(a-b+)(secretor),
PGMsub 1+, EsD 2-1,
GLO I 2, EAP BA, ADA 1,
AK 1, Hp 2, Gc 2-1,
CA II 1, PEP A 1,
G6PD B"

"A, Le(a-b+)(secretor),
PGMsub 1+2+, EsD 2-1,
GLO I 2, EAP A, ADA 1,
AK 1, Hp 2, Gc 1, Tf C,
CA II 1, PEP A 1,
G6PD B"

SPECIMENRESULTSCONSISTENT WITH:b6
b7cISMAIL AL-FARUQI LOIS AL-FARUQI

SPECIMEN	RESULTS	ISMAIL AL-FARUQI	LOIS AL-FARUQI
Q1 (GLOVE)	"PGMsub 1+2+, AK 1, Hp 2,"	YES	NO
	"Hp 2-1"	NO	NO
Q2 (GLOVE)	"PGMsub 1+2+, EAP A, ADA 1, AK 1, Hp 2, CA II 1"	YES	NO
	"Hp 2-1"	NO	NO
Q3 (CLOTH)	"A, PGMsub 1+2+, ESD 2-1, EAP A, ADA 1, AK 1, Hp 2, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO
	"PGMsub 1+2-, ESD 1, EAP BA, ADA 1, AK 1, Hp 2-1, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO
	"A, PGMsub 1+, ESD 2-1, EAP BA, ADA 1, AK 1, Hp 2, Tf C, CA II 1, PEP A 1"	NO	YES
Q4 (KNIFE)	"A, PGMsub 1+2+, EAP A, AK 1, Hp 2, Tf C, CA II 1"	YES	NO
Q5 (TRASH CAN LID)	"O, PGMsub 1+2-, AK 1, Hp 2-1, Gc 1, Tf C"	NO	NO
Q8 (UNKNOWN SUBSTANCE)	"PGMsub 1+, Hp 2"	NO	YES
Q9A (PLASTIC WRAPPER)	"PGMsub 1+2-"	NO	NO
Q16 (SHOE)	"A, PGMsub 1+, EAP BA, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C, CA II 1, PEP A 1"	NO	YES
Q19 (SHEATH)	"PGMsub 1+2-"	NO	NO
Q20 (SCREW-DRIVER)	"PGMsub 1+2-"	NO	NO

<u>SPECIMEN</u>	<u>RESULTS</u>	<u>CONSISTENT WITH:</u>		
		<u>ISMAIL AL-FARUOI LOIS AL-FARUOI</u>		
Q21(UNKNOWN SUBSTANCE)	"A, PGMSub 1+2+, EAP A, ADA 1, AK 1, Hp 2, Tf C, CA II 1, PEP A 1, G6PD B"	YES	NO	YES
Q22(UNKNOWN SUBSTANCE)	"A, PGMSub 1+, EAP BA, AK 1, Hp 2, Gc 2-1, Tf C, CA II 1"	NO	YES	NO
Q23(UNKNOWN SUBSTANCE)	"A, PGMSub 1+2+, EAP A, AK 1, Hp 2, Gc 2-1, Tf C, CA II 1, PEP A 1"	YES	NO	NO
Q28(UNKNOWN SUBSTANCE)	"Hp 2"	YES	YES	YES
Q31(UNKNOWN SUBSTANCE)	"Hp 2"	YES	YES	YES
Q32(UNKNOWN SUBSTANCE)	"Hp 2"	YES	YES	YES
Q33(UNKNOWN SUBSTANCE)	"PGMSub 1+2+, EAP A, Hp 2"	YES	NO	YES
Q35(UNKNOWN SUBSTANCE)	"Hp 2"	YES	YES	YES
Q36(UNKNOWN SUBSTANCE)	"PGMSub 1+2+, Hp 2"	YES	NO	YES
Q37(UNKNOWN SUBSTANCE)	"PGMSub 1+2+, Hp 2"	YES	NO	YES
Q39(UNKNOWN SUBSTANCE)	"Hp 2-1"	NO	NO	NO
Q40(UNKNOWN SUBSTANCE)	"Hp 2-1"	NO	NO	NO
Q41(T-SHIRT)	"A, PGMSub 1+2+, EsD 2-1, Hp 2, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO	YES

<u>SPECIMEN</u>	<u>RESULTS</u>	<u>CONSISTENT WITH:</u>		
		<u>ISMAIL AL-FARUOI LOIS AL-FARUOI</u>		
Q43(CARPET)	"A, PGMSub 1+2+, ESD 2-1, GLO I 2, EAP A, ADA 1, AK 1, Hp 2, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO	YES
Q44(CARPET)	"A, PGMSub 1+2+, ESD 2-1, GLO I 2, EAP A, ADA 1, AK 1, Hp 2, Gc 1, Tf C, CA II 1, PEP A 1"	NO	NO	YES
Q45(CARPET)	"A, PGMSub 1+2+, ESD 1, GLO I 2, EAP A, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C, PEP A 1"	YES	NO	NO
	"A, PGMSub 1+2+, ESD 2-1, EAP A, ADA 1, AK 1, Hp 2, Gc 1, Tf C, PEP A 1"	NO	NO	YES
Q46B (FINGERMAIL CLIPPINGS)	"Hp 2"	YES	YES	YES
Q47A(COMB)	"A, PGMSub 1+, ESD 2-1, EAP BA, ADA 1, AK 1, Hp 2, Tf C, PEP A 1"	NO	YES	NO
Q47B(COMB)	"PGMSub 1+, EAP BA"	NO	YES	NO
Q50 (STOCKING)	"A, PGMSub 1+, EAP BA, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO
	"A, PGMSub 1+2+, EAP A, AK 1, Hp 2"	YES	NO	YES
Q50A (STOCKING)	"PGMSub 1+"	NO	YES	NO
Q51(SLIP)	"PGMSub 1+, AK 1, Hp 2, Tf C"	NO	YES	NO
Q52(SLIP TOP)	"A, PGMSub 1+, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO

<u>SPECIMEN</u>	<u>RESULTS</u>	<u>CONSISTENT WITH:</u>		
		<u>ISMAIL AL-FARUOI LOIS AL-FARUOI</u>		
Q53 (PANTIES)	"A, PGMSub 1+, EAP BA, Hp 2, Tf C"	NO	YES	NO
Q54 (BRASSIERE)	"A, PGMSub 1+, EsD 2-1" EAP BA, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO
Q54A (FOOTLET)	"PGMSub 1+"	NO	YES	NO
Q54B (FOOTLET)	"PGMSub 1+"	NO	YES	NO
Q55(SKIRT)	"A, PGMSub 1+, EAP BA, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO
	"A, PGMSub 1+2+, EsD 2-1, EAP A, AK 1, Hp 2, Gc 1, Tf C"	NO	NO	YES
Q56 (SWEATER)	"A, PGMSub 1+, EsD 2-1, EAP BA, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO
Q57(SHIRT)	"A, PGMSub 1+, EsD 2-1, EAP BA, AK 1, Hp 2, Gc 2-1, Tf C"	NO	YES	NO
Q58(UNDER- SHORTS)	"A, PGMSub 1+2+, EsD 1, EAP A, AK 1, Hp 2, Gc 2-1, Tf C, CA II 1"	YES	NO	NO
Q59(UNDER- SHIRT)	"A, PGMSub 1+2+, EsD 1, GLO I 2, EAP A, ADA 1, AK 1, Hp 2, Gc 2-1, Tf C, PEP A 1, G6PD B"	YES	NO	NO
Q71(UNKNOWN SUBSTANCE)	"Hp 2-1"	NO	NO	NO
Q72(UNKNOWN SUBSTANCE)	"O, AK 1, Hp 2-1, Tf C"	NO	NO	NO

<u>SPECIMEN</u>	<u>RESULTS</u>	<u>CONSISTENT WITH:</u>		
		<u>ISMAIL AL-FARUQI LOIS AL-FARUQI</u>		
Q73(UNKNOWN SUBSTANCE)	"O, AK 1, Hp 2-1"	NO	NO	NO
Q74(UNKNOWN SUBSTANCE)	"EAP BA, Hp 2-1, Tf C"	NO	NO	NO
Q75(UNKNOWN SUBSTANCE)	"AK 1, Hp 2-1"	NO	NO	NO
Q76(UNKNOWN SUBSTANCE)	"AK 1, Hp 2-1"	NO	NO	NO
Q77A (DRIVER'S SEAT)	"AK 1, Hp 2-1, Tf C"	NO	NO	NO
Q77B (DRIVER'S SEAT)	"O, AK 1, Hp 2-1, Tf C"	NO	NO	NO
Q77C (DRIVER'S SEAT)	"Hp 2-1"	NO	NO	NO
Q77D (DRIVER'S SEAT)	"Hp 2-1, Tf C"	NO	NO	NO
Q78A(REAR SEAT)	"EAP BA, AK 1, Hp 2-1"	NO	NO	NO
Q79(UNKNOWN SUBSTANCE)	"EAP BA"	NO	YES	NO
Q81(TISSUE)	"O, EAP BA, AK 1, Hp 2-1, Tf C"	NO	NO	NO
Q82(UNKNOWN SUBSTANCE)	"EAP BA, Hp 2-1"	NO	NO	NO
Q83(FRONT SEAT)	"Hp 2-1"	NO	NO	NO

Attempts to further characterize the above specimens were either inconclusive or precluded due to a limited amount of sample. Grouping tests conducted on the human blood identified on or in Q6, Q25, Q26, Q29, Q30, Q38, Q42, Q60, Q67 through Q70, Q78B, Q80 and Q85 were inconclusive. Human blood, too limited in amount for conclusive grouping purposes, was identified on or in Q20A, Q46A and Q84. No blood was identified on or in Q7, Q9, Q10 through Q15, Q17, Q18, Q24, Q27, Q34, Q48 or Q49.

Stains characteristic of saliva were detected on Q48 and Q49. Grouping tests conducted on these stains disclosed the following:

b6
b7C

<u>SPECIMEN</u>	<u>RESULTS</u>	<u>CONSISTENT WITH:</u>		
		<u>ISMAIL AL-FARUQI</u>	<u>LOIS AL-FARUQI</u>	
Q48 (CIGARETTE BUTT)	"A" blood group substance (bgs) detected	NO	YES	YES
Q49 (CIGARETTE BUTT)	"H" bgs detected	NO	YES	YES

It is pointed out that although the exclusive presence of the "H" bgs is indicative of a group "O" secretor, all secretors exhibit the "H" bgs in body secretions.

It is to be noted that the results of grouping tests and comparisons, as set forth above, do not constitute a basis for positive personal identification but may be utilized for the purpose of exclusion.

HAIRS AND FIBERS:

Dark brown to black hairs of Negroid origin were found on or in the debris from specimens Q1 through Q3. These hairs have been mounted on glass microscope slides for possible future comparison.

Brown and white chest hairs were found on specimen Q4. These hairs exhibit the same individual microscopic characteristics as the chest hairs of ISMAIL AL-FARUQI, and accordingly, are consistent with having originated from ISMAIL AL-FARUQI.

It is pointed out that hair comparisons do not constitute a basis for absolute personal identification.

(over)

No hairs of Negroid origin were found on or in specimens Q5 through Q7, Q9 through Q20, Q41 through Q47 and Q50 through Q59.

Foreign textile fibers of various types and colors were removed from the submitted items and have been preserved for possible future comparison.

No hairs or fibers were found on specimens Q84 and Q85.

MATERIALS ANALYSIS:

Physical and/or chemical compositional differences were detected in the comparison examinations of Q1 and Q2 (60528001 S WP RQ RI) versus Q61 through Q66 (60602041 S WP RQ RI). Thus, Q1 and Q2 did not originate from any of the sources represented by Q61 through Q66.

The specific origin, brand name or manufacturer of the Q1 and Q2 gloves cannot be determined by the FBI Laboratory.

SHOE PRINT:

The footwear impressions on Q43 through Q45 and Q86 have been photographed. Several of these impressions are of value for comparison with known footwear, if obtained and submitted. It was not possible to determine the size or brand name of footwear responsible for making these impressions.

The Q16 known shoe could not be associated with the crime scene impressions.

You will be advised of the results of the latent fingerprint examinations in a separate report.

The submitted items along with a set of photographs made of the questioned footwear impressions on Q43 through Q45 and Q86 will be returned to Cheltenham Township Police Department, Elkins Park, Pennsylvania, under separate cover by air freight.

RECORDED
5/30/86
vr #60

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: Office of the District Attorney
Court House
Norristown, Pennsylvania 19404

Attention: Mr. John P. Durante
County Detective
Scientific Investigative Unit

Re:

UNKNOWN SUSPECT;
ISMAIL RAGI AL-FARUQI,
LOUIS AL-FARUQI AND
[REDACTED] - VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED HOMICIDE

FBI FILE NO.

LAB. NO. 60528001 S WP RQ RI

YOUR NO.

86-0209-10-11

Examination by:

SA [REDACTED] FBI
LANSDALE, PA. RA 215-368-6550
DET. [REDACTED] Chesterham Township
215-895-1600

Examination requested by: Addressee

Reference: Letters dated May 27, 1986, 5/28/86, 5/29/86, 5/30/86, 6/6/86
6/10/86 and communication dated 7/17/86.

Examination requested: Serological Analysis - Hairs and Fibers - MATERIALS -
- SHOE PRINT - Fingerprint ANALYSIS

Specimens received:

Q1-Q3 TO RQ 5/29

Ret 5/29

Q1-Q3 TO LFP FOR PHOTO/LASER EXAM. 5/30

Ret 5/30

Specimens personally delivered by Mr. [REDACTED] Office of the District Attorney, Norristown, Pennsylvania, on 5/27/86 under cover of letter dated 5/27/86 60528001 S WP RQ RI.

ITEMS FROM CRIME SCENE:

Q1-Q2 Pair of Gloves (1)
Q3 Piece of cloth (1)
Q4 Knife (2)

* (go to next worksheet)

* (see attached for dictation)

* Ret Embroid to Chesterham Township P.D.

2 cc - Chesterham Township PD (see next page for address)
2 cc - FBI, Philadelphia (62D-2443)
2 - FBI, Cleveland (62D-2909)
1 - (105-230949)

Q1-Q4 to LFP for complete LFP for [REDACTED]

ret to LFP for 6/13

WDS/wmc

Q1-Q2 to RI 7/9

ret 7/31

RECORDED
5/30/86
mhh#26

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Chief of Police
Township of Cheltenham Police Department
To: 8230 Old York Road
Elkins Park, Pennsylvania 19117

5/28/86

*list here
dit here*
LFP

b6
b7C

Attention: Lieutenant [redacted]

FBI FILE NO. *Q5 - 213039*

Commander
Investigation and
Intelligence Division

LAB. NO. 60528053 S/D WP RQ TT

Re: YOUR NO. 86-7333

UNKNOWN SUSPECT;
ISMAIL RAGI AL-FARUQI, LOIS R.
AL-FARUQI AND [redacted] - VICTIMS,

Examination by: b6
b7C

Double HOMICIDE / *Attempted Homicide*

Examination requested by: Addressee

Reference: Letter dated May 28, 1986

Examination requested: Serological Analysis - Hairs and Fibers - Shoe Print -
Fingerprint

b6
b7C

Specimens received:

Specimens personally delivered by [redacted] Township of
Cheltenham Police Department, on May 28, 1986 *under cover of letter dated*
5/28/86 (60528053 S/D WP RQ TT):

ITEMS FROM CRIME SCENE:

LFP	HF	B	Q5	Trash can lid (3)
↓	↓		Q6	Lamp (4)
↓	↓		Q7	Lamp (5)
			Q8	Unknown substance (6)
LFP	HF		Q9-Q9A	Plastic wrappers (10)
↓	↓		Q10	Piece of window sill (11)
↓	↓		Q11	Moulding from window sill (12)

*Q5-Q7, Q9-Q20, Q41-Q47
K3-K5 TO RQ 6/2*

*ALL BUT K3-K5 Ret 6/3
K3-K5 ret 6/12*

*A/S PRINTS/LIFTS to LFP
(LFP) 5/30
ret 7/9
Q5-Q7, Q9-Q20A, Q42, Q47-Q49
TO LFP 6/13
WDS/WINK ret 7/9
TT (SHOEPRINT)
Q43-Q45 to TT 6/13/86
ret 7/16/86
(Q16 to TT) 7/16 ret 7/16
(over)*

Page 1

*7-1a
8-16-86
JEC:DCD
#2*

ITEMS FROM CRIME SCENE:

LFP	IF	B	Q12	Piece of window sill (13)	
			Q13	Wood trim (14)	
			Q14	Wood trim (15)	
			Q15	Screen (16)	
			Q16	Shoe (17)	
			Q17-Q18	Two plastic buckets (18)	
			Q19	Black leather ^{SHEATH} (19)	
			Q20	Screwdriver (20)	
			Q20.A	Piece of plastic (NOT LISTED ON INCOMING letter) (20)	← limited on syam
			Q21-Q40	Twenty glass viles with unknown substance (21)	
			Q41	T-shirt (25)	
			Q42	Piece of plastic (26)	
			Q43-Q45	Three pieces of carpet (31)	
			Q46(A-B)	Fingernail clippings from LOIS AL-FARUQI (33)	
			Q47(A-B)	Comb ^{from LOIS AL-FARUQI} (38)	
			Q48-Q49	Two cigarette butts (39)	
			K1	Blood sample from ISMAIL AL-FARUQI (34)	
			K2	Blood sample from LOIS AL-FARUQI (35)	
			K3	Chest hair sample from ISMAIL AL-FARUQI (36)	
			K4	Head hair from ISMAIL AL-FARUQI (37)	
			K5	Head hair sample from LOIS AL-FARUQI (40)	

ALSO SUBMITTED:

Fourteen latent fingerprint lift cards (30)

** (Continued on next page)*

7-10-86
8-18-86
JSE: QSD
82

Known fingerprints from ISMAIL AL-FARUQI (32)

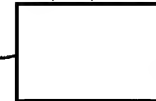
Known fingerprints from LOIS AL-FARUQI (33)

RECORDED
6/5/86
eeew #4

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

6/2/86



not here

To: Chief
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19917

FBI FILE NO. ✓

b6
b7C

Attention:
Detective

LAB. NO. 60602041 S WP RQ RI

Re:

YOUR NO. 86-7333

UNKNOWN SUBJECT;
ISMAIL RAGI AL-FARUQI,
LOIS R. AL-FARUQI AND
 - VICTIMS;
HOMICIDE

b6
b7C

Examination by:

Examination requested by: Addressee

Reference: Letter dated May 30, 1986

Examination requested: Serological Analysis - Hairs and Fibers -
Materials Analysis - ~~serological~~

Specimens received: *from the Township of Cheltenham Police Department on*

Specimens received 6/2/86 under work of letter dated
5/30/86 (60602041 S WP RQ RI):

ITEMS FROM LOIS AL-FARUQI:

Q50 - Q60, Q58, Q59 to RI 6/9
ret 6/10

B/H

Q50 Stocking (41)
Q50A STOCKING (41)
Q51 Slip (41)

Q61 - Q66 to RI 7/9
ret 7/31

Q52 Slip top (41)
Q53 Panties (41)

Q54 Brassiere (41)
Q54A FOOTLET (NOT LISTED ON INCOMING LETTER) (41)
Q54B FOOTLET (NOT LISTED ON INCOMING LETTER) (41)
Q55 Skirt (42)

2 noted on exam

Q56 Sweater (43)

Page 1

(over)

*n/a
8-18-86
JSC: dgd
#3*

Q57 Shirt (44)
~~Q58~~ ~~Q59~~ ~~Q60~~ ~~Q61~~ ~~Q62~~ ~~Q63~~ ~~Q64~~ ~~Q65~~ ~~Q66~~ ~~Q67~~ ~~Q68~~ ~~Q69~~ ~~Q70~~ ~~Q71~~ ~~Q72~~ ~~Q73~~ ~~Q74~~ ~~Q75~~ ~~Q76~~ ~~Q77~~ ~~Q78~~ ~~Q79~~ ~~Q80~~ ~~Q81~~ ~~Q82~~ ~~Q83~~ ~~Q84~~ ~~Q85~~ ~~Q86~~ ~~Q87~~ ~~Q88~~ ~~Q89~~ ~~Q90~~ ~~Q91~~ ~~Q92~~ ~~Q93~~ ~~Q94~~ ~~Q95~~ ~~Q96~~ ~~Q97~~ ~~Q98~~ ~~Q99~~ ~~Q100~~

Q60 Blouse (46) (UNKNOWN OWNER) (46)

Q61-Q64A Surgical gloves (47) from OAKS NURSING HOME (47)

Q65-Q66 Surgical gloves (48) from CRESTVIEW NURSING HOME (48)

ITEMS FROM ISMAIL AL-FARUQI:

Q58 Under^{SHORTS} (45)

Q59 Undershirt (45)

(go to next work sheet)

RECORDED
6/5/86
ew #4

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/3/86

Laboratory Work Sheet

To: Chief
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

FBI FILE NO.

b6
b7C

Attention: [REDACTED]
Re: Detective
Investigation and
Intelligence Division

LAB. NO. 60603064 S RQ

YOUR NO. 86-7333

UNKNOWN SUSPECT;
ISMAIL RAJI AL-FARUQI - VICTIM;
HOMICIDE

Examination by:

Examination requested by: Addressee

Reference: Letter dated May 29, 1986

Examination requested: Hairs and Fibers

Specimens received:

Specimen received from the Township of Cheltenham Police Department on
6/3/86 under cover of letter dated 5/29/86 (60603064 S RQ): b6
K6 Head hair sample from [REDACTED] b7C

K6 from RQ 6/12

4-1a
8-18-86
JTE
#3

RECORDED
6/13/86
kah#37

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

6/9/86

b6
b7C

To: Office of the District Attorney
Court House
Norristown, Pennsylvania 19404

FBI FILE NO.

Attention: Mr. John P. Durante
County Detective

LAB. NO. 60609021 S WP RQ

Re: UNKNOWN SUBJECT;
ISMAIL RAGI AL-FARUQI AND OTHERS -
VICTIMS;

YOUR NO. 0209-10-11

~~ACCRAVATED ASSAULT~~ ^{Double} HOMICIDE / ~~ATTENDED~~ Examination by:

~~Homicide~~

Examination requested by: Addressee

Reference: Letter dated June 6, 1986

Examination requested: Serological Analysis - Hairs and Fibers - Fingerprint

Specimens received:

Specimens received from the Office of the District Attorney, Norristown, Pennsylvania, on 6/9/86 under cover of letter dated 6/6/86 (60609021 S WP RQ):

ITEMS FROM A 1986 GREY HONDA ACCORD LX, PENNSYLVANIA REGISTRATION

[Redacted Box]

- Q67 changed since 60609021 ends with Q66 not Q67*
- b6
b7C
- B
- ~~Q67~~ UNKNOWN SUBSTANCE, ~~Swabbing~~, outside left front door around door handle (#19)
 - ~~Q68~~ UNKNOWN SUBSTANCE, ~~Swabbing~~, outside left front door around door handle (#20)
 - ~~Q69~~ UNKNOWN SUBSTANCE, ~~Swabbing~~, outside left front door around door handle (#21)
 - ~~Q70~~ UNKNOWN SUBSTANCE, ~~Swabbing~~, inside left front door handle, arm rest (#22)
 - ~~Q71~~ UNKNOWN SUBSTANCE, ~~Swabbing~~, inside left front door, door lock area (#23)

Page 1

(over)

Q84-Q85 to EQ 6/16
ret 6/16

Q84-Q85 to LFP for exam
and ret to LAB for dispo 7/21/86
ret 8/14/86

Q72

~~Q73~~

Unknown substance, left side, front seat, driver's (#24)

Q73

~~Q74~~

UNKNOWN SUBSTANCE,

~~Substance~~, left side, front seat, driver's (#25)

Q74

~~Q75~~

Unknown substance, left side, front dashboard/steering column (#26)

Q75

~~Q76~~

UNKNOWN SUBSTANCE,

~~Substance~~, steering column (#27)

Q76

~~Q77~~

UNKNOWN SUBSTANCE,

~~Substance~~, steering wheel (#28)

Q77

~~Q78~~

4 Pieces of front driver's seat (#29)

Q78

~~Q79~~

2 Pieces of left side rear passenger seat (#30)

Q79

~~Q80~~

UNKNOWN SUBSTANCE,

~~Substance~~, left side, rear door arm rest area (inner) (#31)

Q80

~~Q81~~

UNKNOWN SUBSTANCE,

~~Substance~~, left side front window, inside (driver's) (#32)

Q81

~~Q82~~

Paper tissue, right side front seat (#33)

Q82

~~Q83~~

UNKNOWN SUBSTANCE,

~~Substance~~, gear shift area (#34)

Q83

~~Q84~~

Piece of right side front seat (passenger) (#35)

ITEMS FROM PARKING LOT, 201 EAST ELM STREET, CONSHOHOCKEN BOROUGH, PENNSYLVANIA:

Q84-Q85

Two knives

(Go to next word sheet)

RECORDED
6-30-86
sgc#54

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

6-17-86

b6
b7C

To: Office of the District Attorney
Court House
Norristown, Pennsylvania 19404

Attention: Mr. John P. Durante
County Detective

FBI FILE NO. 95-273039

LAB. NO. 60617017 S/D WP TT

Re: UNKNOWN SUBJECT;
ISMAIL RAGI AL-FARUQI,
LOIS AL-FARUQI, AND [REDACTED] -
VICTIMS;

YOUR NO. 0209-10-11

Double HOMICIDE / attempted homicide

Examination by:

b6
b7C

Examination requested by: Addressee

Reference: Letter dated June 10, 1986

Examination requested: ~~Serological Analysis~~ - Shoe Print - Fingerprint

Specimens received:

*Specimens received from the office of the District Attorney Q86 to TT 7/2/86
Norristown, Pennsylvania on 6/17/86 under cover of letter dated 6/10/86 (60617017 S/D WP TT):*

Shoeprint Q86 Twelve (12) 35mm negatives of possible foot impressions
from crime scene

ALSO SUBMITTED:

LFP

Twenty-one (21) 35 mm negatives of *POSSIBLE* *impressions* fingerprints from crime scene

Evidence logs

(go to next work sheet)

*A/S to LFP foreman
and net to LAB for depts 7/2
net 7/9*

*7-1a
8-18-86
JTC: dsl #3*

RECORDED
7/25/86
cyl#12

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7/23/86

b6
b7C

Laboratory Work Sheet

To: SAC, Cleveland (62D-2909)

FBI FILE NO. 95-273039

LAB. NO. 60723020 S WP

Re: UNSUB;
ISMIL R. FARUQI - DECEASED;
LOIS R. FARUQI - DECEASED;
[REDACTED] - VICTIM;
POLICE COOPERATION

b6
b7C

YOUR NO.

Examination by:

OO: Philadelphia

Examination requested by: Addressee

Reference: Communication dated July 17, 1986

Examination requested: Serological Analysis

Specimens received: July 23, 1986

Specimen received from the Federal Bureau of Investigation, Cleveland,
Ohio on 7/23/86 under cover of communication dated 7/17/86 (60723020 S WP):
K7 Blood sample from [REDACTED]

b6
b7C

~~2 - Philadelphia (62D-6445)~~

RECORDED
1/28/87
klj#89

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/20/87

To: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

FBI FILE NO. 95-273039

Attention: [redacted] LAB. NO. 70120051 S/D WP RQ RI TT
Detective [redacted] 70203126 RI
Re: [redacted] ALSO KNOWN AS, [redacted] FOUR NO. 86-7333
[redacted] - SUSPECT;
ISMAIL RAGI AL-FARUQI; - VICTIM; b6
HOMICIDE b7C Examination by:
LOIS R. AL-FARUQI AND
[redacted] - VICTIMS;
DOUBLE Homicide/ATTEMPTED Homicide

FEB 2X PM

Examination requested by: Addressee

Reference: Letter dated January 17, 1987

Examination requested: Serological Analysis - Hairs and Fibers - gloves result
Materials Analysis - Shoe Print gone [redacted] per RI.
Specimens received: (UPRQTT)

Specimens personally delivered by Detective [redacted]
on January 20, 1987:

ITEMS FROM [redacted]:

Q87 Hat (#15)

Q88-Q89 Pair of sneakers (#16)

Q90 Jacket (#17)

K8 Head hairs from [redacted] (#1)

K9 Facial hairs from [redacted] (#2) b6
b7C

K10 Chest hairs from [redacted] (#3)

Page 1

(over)

Result of examination:

This report confirms a conversation between Special Agent [redacted] of your department on 2/13/87.
The K19 blood sample from [redacted] FBI Laboratory and Detective [redacted] was grouped as follows:

ESD 1,
K19 "O, Le (a-b+)(secretor), pGMsub 1+2, LEAP B, ADA 1, AK 1, Hp 2-1, Gc 1,
Tf C, CA II 1, PEP A 1, G6PD B"

(OVER)

In view of the above results, the K18 saliva sample was not examined.

No blood was identified on Q87 → Q90.

(RQ dict)

(TT dict)

Additional Laboratory examinations are continuing. You will be advised of the results of those examinations and the disposition of the submitted items in a separate report.

K11 Right arm pit hair from [redacted] (#4)
K12 Left arm pit hairs from [redacted] (#5)
K13 Left arm hairs from [redacted] (#6)
K14 Right arm hairs from [redacted] (#7)
K15 Pubic hairs from [redacted] (#8)
K16 Right leg hairs from [redacted] (#9)
K17 Left leg hairs from [redacted] (#10) b6
K18 Saliva sample from [redacted] (#11) b7C
K19 Blood sample from [redacted] (#12)
K20-K23 Two pairs of surgical gloves from Drug Emporium, (~~SEA~~)
3899 ARAMINGO AVENUE, PHILADELPHIA, PENNSYLVANIA (#14)
ALSO SUBMITTED:
Urine sample from [redacted] (#13)
Resubmitted slides and pillboxes

70 203126 RI

Q1-Q2 Result from 60528001 WP RARI

RECORDED
2/2/87
dsd #83

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2/2/87

b6
b7C

Laboratory Work Sheet

To: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

FBI FILE NO. 95-273039 S RI

Attention: [REDACTED]
Detective

LAB. NO. 70203126 S RI

Re: [REDACTED] - Suspect;
ISMAIL AL-FARUQI AND
LOIS AL-FARUQI - ~~SUSPECTS~~ Victims;
~~UNNAMED VICTIM; ELKINS PARK~~
HOMICIDE

YOUR NO. 86-7333

Examination by:

Examination requested by: Addressee

Reference: Letter dated February 2, 1987

Examination requested: Materials Analysis

Specimens received:

Specimens:

RESUBMITTED FROM LABORTORY #60528001 S WP RQ RI:

Q1-Q2 Gloves from crime scene

to WP 2/4/87

RECORDED
3-10-87
cyl#15

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

3-3-87

b6
b7C

Laboratory Work Sheet

To: Office of the District Attorney
Courthouse
Norristown, Pennsylvania 19404

FBI FILE NO. 95-273039

Attention: Mr. John P. Durante
County Detective
Director

LAB. NO. 70303117 S WP

Re: Forensic Scientific
Investigation Unit

YOUR NO. 86-0209-10-11

[redacted]

Examination by:

also known as, [redacted] - SUSPECT;
ISMAIL RAGI AL-FARUQI, LOIS R.

b6
b7C

AL-FARUQI AND [redacted] - VICTIMS;

DOUBLE HOMICIDE/ATTEMPTED HOMICIDE
Examination requested by: Addressee

Reference: Letter dated February 24, 1987

Examination requested: Serological Analysis

Specimens received:

Specimens:

ITEMS FROM MERCURY COUGAR, PENNSYLVANIA REGISTRATION [redacted]

b6
b7C

- Q91 Vacuum sweepings from carpet, driver's side
- Q92 Vacuum sweepings from carpet, driver's side rear floor
- Q93 Vacuum sweepings from carpet, passenger's side, front floor
- Q94 Vacuum sweepings from carpet, passenger's side, rear floor
- Q95 Swabbing from passenger's seat, rear
- Q96 Swabbing from passenger's seat, rear
- Q97 Swabbing from passenger's seat, front

7-19-87 #15
3-16-87
35E

Result of examination:

No blood was identified on or in Q91 → Q97.
The debris from Q92 contained a piece of tissue-like material. No blood or human protein was identified on or in this material, which has been placed in a pillbox for possible future examination.

(over)

Inasmuch as the FBI Laboratory does not conduct examinations to identify tissues, ~~if~~ you may wish to consult a local pathologist and/or histologist regarding Q92.

The submitted items will be returned to your department under separate cover by registered mail.

UNSUB
ISMAIL RAGI AL-FARUQI, LOIS
R. AL-FARUQI
- VICTIMS
DOUBLE Homicide/Homicide

IN: Q1-Q4 5/27
Q5-Q49, K1-K5, 5/28
Q50-Q66 4/2 (FED EX)
K6, 6/3 (64 RQ)
Q67-Q85, 6/9 (CT.)
Q86, 6/17 (CT.)
K7 7/23 (RM)
Q87-Q187, K1-K5/29/87 (7/24/87) (3/25/87)
Q188-Q197, K1-K5/29/87 (7/24/87) (3/25/87)

95-273039
60528001 WP RQ RI
60528053 WP RQ TT
60602041 WP RQ RI
60603064 RQ
60609021 WP RQ
60617017 WP TT
60723020 WP
60723051 WP
70203126 RI
70303117 WP

K1 (BLOOD/ISMAIL AL-FARUQI) - A, Le(a+b-) (nonsecretor), PGmsub 1+2+, ESD 1, GLO I 2, EAP A, ADA 1, AK 1, HP 2, TFC, CA II, PEP A 1, G6PD B
(35/19.3) (98.7/93.1) (-182.1) (99.7/88.3) (99.7/99.5) (70.8/61.5)

K2 (BLOOD/LOIS AL-FARUQI) - A, Le(a-b+) (secretor), PGmsub 1+, ESD 2-1, GLO I 2, EAP BA, ADA 1, AK 1, HP 2, Gc 2-1, CA II, PEP A 1, G6PD B
(40.9/20) (40.7/42) (19.7/16.2) (41.4/32.6)

K7 (BLOOD) - A, Le(a-b+) (secretor), PGmsub 1+2+, ESD 2-1, GLO I 2, EAP A, ADA 1, AK 1, HP 2, Gc 1, TFC, CA II, PEP A 1, G6PD B
(50.8/15.8)

(SCENE): K19 (BLOOD) - O, Le(a-b+) (s), PGmsub 1+2+, ESD 1, EAP B, ADA 1, AK 1, HP 2-1, Gc 1, TFC, CA II, PEP A 1, G6PD B
(45/49) (6.8/5.9) (39.5/58.5) (47.9/38.7)

Q1 (GLOVE) - PGmsub 1+2+, AK 1, HP 2, HP 2-1 (34.50 > HP 2 & HP 2-1) Q27 (UNK. SUBS) - No blood
(1-4B) (3B HP 2 + 1B HP 2-1)

Q2 (GLOVE) - PGmsub 1+2+, EAP A, ADA 1, AK 1, HP 2, HP 2-1, CA II, Q28 " - HP 2 (I/L/A)
(1-4B) (3B HP 2 + 1B HP 2-1)

Q3 (CLOTH) - A, PGmsub 1+2+, ESD 2-1, EAP BA, ADA 1, AK 1, HP 2, Gc 1, TFC, CA II, PEP A 1, Q29 " - HB INC
(1-4B) (3B HP 2 + 1B HP 2-1)

Q4 (KNIFE) - A, PGmsub 1+2+, EAP A, AK 1, HP 2, TFC, CA II, I/A (1-8B) Q30 " - HB INC
(1-5B)

Q5 (TRASH CAN LID) - O, PGmsub 1+2+, AK 1, HP 2-1, Gc 1, TFC (1.5% w) (11% B) Q31 " - HP 2 (I/L/A)
(1-5B)

Q6 (LAMP) - HB INC Q32 " - HP 2 (I/L/A)
(I/A)

Q7 (LAMP) - No blood Q33 " - PGmsub 1+2+, HP 2, EAP A
(I/A)

Q8 (UNK. SUBS) - PGmsub 1+, HP 2, Lois Q34 " - No blood
(I/A)

Q9 (PLASTIC WRAPPER) - No blood Q35 " - HP 2 (I/L/A)
(I/A)

Q9A (PLASTIC WRAPPER) - PGmsub 1+2- (1-2B) - NEAR TRASH CAN Q36 " - PGmsub 1+2+, HP 2 (I/A)
(I/A)

Q10 (PIECE OF WINDOW SILL) - No blood Q37 " - PGmsub 1+2+, HP 2 (I/A)
(I/A)

Q11 (WINDOW SILL) - No blood Q38 " - HB INC
(I/A)

Q12 (PIECE OF WINDOW SILL) - No blood Q39 " - No 2-1
(I/A)

Q13 (WOOD TRIM) - No blood Q40 " - HP 2-1
(I/A)

Q14 (WOOD TRIM) - No blood Q41 (T-SHIRT) - (A) A, PGmsub 1+2+, ESD 2-1, HP 2, Gc 1, TFC, CA II, PEP A 1

(LOIS AL-FARUQI):

- Q51 (SLIP) - P6m1t, AK1, Hp2, TFC (L)
- Q52 (SLIP TOP) - A, P6m1t, AK1, Hp2, Gc2-1, TFC (L)
- Q53 (PANTIES) - A, P6m1t, EAPBA, Hp2, TFC (L)
- Q54 (BRA) - A, P6m1t, ESD2-1, EAPBA, AK1, Hp2, Gc2-1, TFC (L)
- Q54A (FOOTLET) - P6m1t (L)
- Q54B (FOOTLET) - P6m1t (L)
- Q55 (SKIRT) - A, P6m1t, EAPBA, ADAI, AK1, Hp2, Gc2-1, TFC (L)
- Q56 (SWEATER) - A, P6m1t, ESD2-1, EAPBA, ADAI, AK1, Hp2, Gc2-1, TFC (L)
- Q57 (SHIRT) - A, P6m1t, ESD2-1, EAPBA, AK1, Hp2, Gc2-1, TFC (L)

- Q80 (SWAB) - HB INC
- Q81 (TISSUE) - O, EAPBA, AK1, Hp2-1, TFC
- Q82 (SWABB) - EAPBA, Hp2-1
- Q83 (PIECE OF RT. FRONT SEAT) - Hp2-1

(PARKING LOT 201 E. ELM ST. CONSHOHOCKEN BOROUGH, PA.):

- Q84 (KNIFE) - HB QNS
- Q85 (KNIFE) - HB INC

(JESMAIL AL-FARUQI):

- Q58 (UNDERPANTS) - A, P6m1t2t, ESD1, EAPBA, AK1, Hp2, Gc2-1, TFC, CA II 1 (I)
- Q59 (UNDERSHIRT) - A, P6m1t2t, ESD1, GLO I 2, EAPBA, ADAI, AK1, Hp2, Gc2-1, TFC, PEPAI, G6POB (I)

- Q60 (BLOUSE) - HB INC

- Q87 (Hat) - No blood
- Q88-89 (Gloves) -
- Q90 (JACKET) -

- Q61-Q64 (SURGICAL GLOVES - OAKS NURS. HOME) - #
- Q65-Q66 (SURGICAL GLOVES - CRESTVIEW NURSING HOME) - #

(1981 GREY HONDA ACCORD LX, PA. TAG)

Items missing, CONGAR, PA. REC

- Q67 (SWAB) - HB INC
- Q68 (SWAB) - HB INC
- Q69 (SWABB) - HB INC
- Q70 (SWABB) - HB INC
- Q71 (SWABB) - Hp2-1
- Q72 (SWABB) - O, AK1, Hp2-1, TFC
- Q73 (SWABB) - O, AK1, Hp2-1
- Q74 (UNK. SUBS) - EAPBA, Hp2-1, TFC
- Q75 (SWABB) - AK1, Hp2-1
- Q76 (SWABB) - AK1, Hp2-1

- Q91-Q97 (Vacuum Sweep) - No blood swabbings
- Q92 - tissue? (Sweep)

- Q77A (PIECE OF DRIVER'S SEAT) - AK1, Hp2-1, TFC
- Q77B (PIECE OF DRIVER'S SEAT) - O, AK1, Hp2-1, TFC
- Q77C (PIECE OF DRIVER'S SEAT) - Hp2-1
- Q77D (PIECE OF DRIVER'S SEAT) - Hp2-1, TFC
- Q78A (PIECE OF LT. REAR PASS. SEAT) - EAPBA, AK1, Hp2-1
- Q78B (PIECE OF LT. REAR PASS. SEAT) - HB INC
- Q79 (SWABB) -

RESULT OF EXAMINATION:

SEROLOGY:(* steno (extend left and right margins as far as possible for below results))

Grouping tests conducted on the known blood samples and the human blood identified on or in the below-listed specimens disclosed the following:

CONSISTENT WITH:

b6
b7C

SPECIMEN	RESULTS	ISMAIL AL-FARUQI	LOIS AL-FARUQI	
K1 (ISMAIL AL-FARUQI)	"A, Le(a ⁺ b ⁻) (nonsecretor), PGMsub 1+2+, ESD 1, GLO I 2, EAP A, ADA 1, AK 1, Hp 2, TFC, CA II 1, PEP A 1, G6PD B"			
K2 (LOIS AL-FARUQI)	"A, Le(a ⁻ b ⁺) (secretor), PGMsub 1+, ESD 2-1, GLO I 2, EAP BA, ADA 1, AK 1, Hp 2, Gc 2-1, CA II 1, PEP A 1, G6PD B"			
K7 [REDACTED]	"A, Le(a ⁻ b ⁺) (secretor), PGMsub 1+2+, ESD 2-1, GLO I 2, EAP A, ADA 1, AK 1, Hp 2, Gc 1, TFC, CA II 1, PEP A 1, G6PD B"			
Q1 (GLOVE)	"PGMsub 1+2+, AK 1, Hp 2"	YES	NO	YES
	"Hp 2-1"	NO	NO	NO
Q2 (GLOVE)	"PGMsub 1+2+, EAP A, ADA 1, AK 1, Hp 2, CA II 1"	YES	NO	YES
	"Hp 2-1"	NO	NO	NO
Q3 (CLOTH)	"A, PGMsub 1+2+, ESD 2-1, EAP A, ADA 1, AK 1, Hp 2, Gc 1, TFC, CA II 1, PEP A 1"	NO	NO	YES
	"PGMsub 1+2-, ESD 1, EAP BA, ADA 1, AK 1, Hp 2-1, Gc 1, TFC, CA II 1, PEP A 1"	NO	NO	NO
	"A, PGMsub H, ESD 2-1, EAP BA, ADA 1, AK 1, Hp 2, TFC, CA II 1, PEP A 1"	NO	YES	NO
Q4 (KNIFE)	"A, PGMsub 1+2+, EAP A, AK 1, Hp 2, TFC, CA II 1"	YES	NO	YES
(OVER)				

(* steno: double space
between all specs)b6
b7C

(2)

 CONSISTENT WITH: ^{b6}
^{b7C}

SPECIMEN	RESULTS	ISMAIL AL-FARUQI	MOIS AL-FARUQI	
Q5 (TRASH CAN LID)	"O, PGMSUB 1+2, AK1, HP 2-1, GC 1, TFC"	NO	NO	NO
Q8 (UNKNOWN SUBSTANCE)	"PGMSUB 1+, HP 2"	NO	YES	NO
Q9A (PLASTIC WRAPPER)	"PGMSUB 1+2"	NO	NO	NO
Q16 (SHOE)	"A, PGMSUB 1+, EAP BA, ADA 1, AK 1, HP 2, GC 2-1, TFC, CA II 1, PEP A 1"	NO	YES	NO
Q19 (SHEATH)	"PGMSUB 1+2"	NO	NO	NO
Q20 (SCREWDRIVER)	"PGMSUB 1+2"	NO	NO	NO
Q21 (UNKNOWN SUBSTANCE)	"A, PGMSUB 1+2+, EAP A, ADA 1, AK 1, HP 2, TFC, CA II 1, PEP A 1, GORD B"	YES	NO	YES
Q22 "	"A, PGMSUB 1+, EAP BA, AK 1, HP 2, GC 2-1, TFC, CA II 1"	NO	YES	NO
Q23 "	"A, PGMSUB 1+2+, EAP A, AK 1, HP 2, GC 2-1, TFC, CA II 1, PEP A 1"	YES	NO	NO
Q28 "	"HP 2"	YES	YES	YES
Q31 "	"HP 2"	YES	YES	YES
Q32 "	"HP 2"	YES	YES	YES
Q33 "	"PGMSUB 1+2+, EAP A, HP 2"	YES	NO	YES
Q35 "	"HP 2"	YES	YES	YES
Q36 "	"PGMSUB 1+2+, HP 2"	YES	NO	YES
Q37 "	"PGMSUB 1+2+, HP 2"	YES	NO	YES
Q39 "	"HP 2-1"	NO	NO	NO
Q40 "	"HP 2-1"	NO	NO	NO
Q41 (T-SHIRT)	"A, PGMSUB 1+2+, ESD 2-1, HP 2, GC 1, TFC, CA II 1, PEP A 1"	NO	NO	YES
Q43 (CARPET)	"A, PGMSUB 1+2+, ESD 2-1, GLO I 2, EAP A, ADA 1, AK 1, HP 2, GC 1, TFC, CA II 1, PEP A 1"	NO	NO	YES
Q44 (CARPET)	"A, PGMSUB 1+2+, ESD 2-1, GLO I 2, EAP A, ADA 1, AK 1, HP 2, GC 1, TFC, CA II 1, PEP A 1"	NO	NO	YES

(go to next pg)

SPECIMEN	RESULTS	ISMAIL AL-FARUQI	LOIS AL-FARUQI	
Q45(CARPET)	"A, PGmsub 1+2+, ESD 1, GLO 1 2, EAP A, ADA 1, AK 1, Hp 2, Gc 2-1, TFC, PEP A1"	YES	NO	NO
	"A, PGmsub 1+2+, ESD 2-1, EAP A, ADA 1, AK 1, Hp 2, Gc 1, TFC, PEP A 1"	NO	NO	YES
Q46B(FINGERNAIL CLIPPINGS)	"Hp 2"	YES	YES	YES
Q47A(COMB)	"A, PGmsub 1+, ESD 2-1, EAP BA, ADA 1, AK 1, Hp 2, TFC, PEP A1"	NO	YES	NO
Q47B(COMB)	"PGmsub 1+, EAP BA"	NO	YES	NO
Q50(STOCKING)	"A, PGmsub 1+, EAP BA, AK 1, Hp 2, Gc 2-1, TFC"	NO	YES	NO
	"A, PGmsub 1+2+, EAP A, AK 1, Hp 2"	YES	NO	YES
Q50A(STOCKING)	"PGmsub 1+"	NO	YES	NO
Q51(SLIP)	"PGmsub 1+, AK 1, Hp 2, TFC"	NO	YES	NO
Q52(SUP TOP)	"A, PGmsub 1+, AK 1, Hp 2, Gc 2-1, TFC"	NO	YES	NO
Q53(PANTIES)	"A, PGmsub 1+, EAP BA, Hp 2, TFC"	NO	YES	NO
Q54(BRASSIERE)	"A, PGmsub 1+, ESD 2-1, EAP BA, AK 1, Hp 2, Gc 2-1, TFC"	NO	YES	NO
Q54A(FOOTLET)	"PGmsub 1+"	NO	YES	NO
Q54B(FOOTLET)	"PGmsub 1+"	NO	YES	NO
Q55(SKIRT)	"A, PGmsub 1+, EAP BA, ADA 1, AK 1, Hp 2, Gc 2-1, TFC"	NO	YES	NO
	"A, PGmsub 1+2+, ESD 2-1, EAP A, AK 1, Hp 2, Gc 1, TFC"	NO	NO	YES
Q56(SWEATER)	"A, PGmsub 1+, ESD 2-1, EAP BA, ADA 1, AK 1, Hp 2, Gc 2-1, TFC"	NO	YES	NO

(over)

CONSISTENT WITH:

SPECIMEN	RESULTS	ISMAIL AL-FARUQI	LOIS AL-FARUQI	
Q52 (SHIRT)	"A, PGMSUB 1+, ESD 2-1, EAP BA, AK 1, Hp 2, Gc 2-1, TFC"	NO	YES	NO
Q53 (UNDERSHORTS)	"A, PGMSUB 1+2+, ESD 1, EAP A, AK 1, Hp 2, Gc 2-1, TFC, CA II 1"	YES	NO	NO
Q54 (UNDERSHIRT)	"A, PGMSUB 1+2+, ESD 1, Gc I 2, EAP A, ADA 1, AK 1, Hp 2, Gc 2-1, TFC, PEP A, G6PD B"	YES	NO	NO
Q71 (UNKNOWN SUBSTANCE)	"Hp 2-1"	NO	NO	NO
Q72 "	"O, AK 1, Hp 2-1, TFC"	NO	NO	NO
Q73 "	"O, AK 1, Hp 2-1"	NO	NO	NO
Q74 "	"EAP BA, Hp 2-1, TFC"	NO	NO	NO
Q75 "	"AK 1, Hp 2-1"	NO	NO	NO
Q76 "	"AK 1, Hp 2-1"	NO	NO	NO
Q77A (DRIVER'S SEAT)	"AK 1, Hp 2-1, TFC"	NO	NO	NO
Q77B "	"O, AK 1, Hp 2-1, TFC"	NO	NO	NO
Q77C "	"Hp 2-1"	NO	NO	NO
Q77D "	"Hp 2-1, TFC"	NO	NO	NO
Q78A (REAR SEAT)	"EAP BA, AK 1, Hp 2-1"	NO	NO	NO
Q79 (UNKNOWN SUBSTANCE)	"EAP BA"	NO	YES	NO
Q81 (TISSUE)	"O, EAP BA, AK 1, Hp 2-1, TFC"	NO	NO	NO
Q82 (UNKNOWN SUBSTANCE)	"EAP BA, Hp 2-1"	NO	NO	NO
Q83 (FRONT SEAT)	"Hp 2-1"	NO	NO	NO

Attempts to further characterize the above specimens were either inconclusive or precluded due to a limited amount of sample. Grouping tests conducted on the human blood identified on or in Q6, Q25, Q26, Q29, Q30, Q38, Q42, Q60, Q67 → Q70, Q78B, Q80 and Q85 were inconclusive. Human blood, too limited in amount for conclusive grouping purposes, was identified on or in Q20A, Q46A and Q49. No blood was identified on or in Q44. (go to next page) *

(5)

Q2, Q9, Q10 → Q15, Q17, Q18, Q24, Q27, Q34, Q48, or Q49.

Stains characteristic of saliva were detected on Q48 and Q49. Grouping tests conducted on these stains disclosed the following:

b6
b7C

CONSISTENT WITH:

SPECIMEN	RESULTS	ISMAIC AL-FARUQI	LOIS AL-FARUQI
Q48 (CIGARETTE BUTT)	"A blood group substance (bgs) detected"	NO	YES YES
Q49 (CIGARETTE BUTT)	"H" bgs detected"	NO	YES YES

It is pointed out that although the exclusive presence of the "H" blood group substance (bgs) is indicative of a group "O" secretor, all secretors exhibit the "H" bgs in body secretions.

It is to be noted that the results of grouping tests and comparisons, as set forth above, do not constitute a basis for positive personal identification but may be utilized for the purpose of exclusion.

HAIRS AND FIBERS:

MATERIALS ANALYSIS:

SHOE PRINT:

(RQ) dist

b6
b7C

(RI) dist

(TT) dist

You will be advised of the results of the latent fingerprint examinations in a separate report. Along with a set of photographs made of the questioned footwear impressions on Q13-Q45 and Q86.

The submitted items will be returned to Cheltenham Township Police Department, Elkins Park, Pennsylvania, under separate cover by air freight.

60528001 WP RQ RI
 60528053 WP RQ TT
 60682041 WP RQ RI
 60689021 WP RQ
 60723020 WP

LAB #

BLOOD GROUPING

Specimen	ABO	PGM	PGM _{sub}	E ₈ D	GLO I	EAP	ADA	AK	HP	GC	T ₄	CAT II	PEPA	G6PD
K1 (ISMAIL AL-FARUQI)	A		613 1+2+	1	619 2	614 A	1	613 1	612 2	NA	615 C	1	1	615 B
K2 (LOIS AL-FARUQI)	A		1+	2-1	2	614 BA	1	1	2	2-1	I	1	1	B
K7 ()	A		7128 1+2+	2-1	7129 2	7129 A	1	7128 1	7128 2	1	7128 C	1	1	7128 B
b6														
b7C														
Q1 (Glove) -1	X	X	6110 1+2+	X	X	6111 I	X	X	6111 2	X	X	X	X	X
-2	X	X	1+2+	X	X	X	X	X	2	X	X	X	X	X
-3	X	X	1+2+	X	X	I	X	X	2	X	X	X	X	X
-4	X	X	1+2+	X	X	I	X	X	2-1	X	X	X	X	X
-5	X	X	1+2+	I	619 NA	I	NA	6112 1	2-1	2	X	X	X	X
Q2 (Glove) -1	X	X	1+2+	X	X	X	X	X	2	X	X	NA	X	X
-2	X	X	1+2+	I	NA	A	1	1	2	X	X	1	X	X
-3	X	X	1+2+	X	X	X	X	X	2-1	2	X	X	X	X
-4	X	X	1+2+	X	X	A	X	X	2	X	X	X	X	X
Q3 (Piece of cloth) -1	A	X	1+2+	I	NA	I	1	1	2-1	2	NA	6112 C	1	6115 I
-2	I	X	1+2+	1	NA	BA	1	1	2-1	NA	C	1	1	I
-3	A	X	1+	2-1	NA	BA	1	1	2	I	C	1	1	I
-4	X	X	1+2-	1	NA	BA	NA	1	2-1	1	C	1	NA	NA
-5	X	X	1+2+	X	X	A	1	1	2	X	X	1	X	X
-6	A	X	1+2+	2-1	NA	A	X	X	2	X	X	X	X	X
-7	X	X	1+2-	1	NA	BA	X	X	2-1	1	C	X	1	NA
-8	X	X	1+2+	2-1	NA	A	X	X	2	1	C	X	I	NA
Q4 (Knife) -1	A	X	1+2+	NA	NA	A	NA	1	2	NA	C	I	X	NA
-2	A	X	1+2+	I	NA	A	NA	1	2	NA	C	I	NA	NA
-3	X	X	1+2+	I	NA	A	NA	1	2	NA	C	1	NA	NA
-4	X	X	1+2+	I	NA	A	NA	1	2	NA	C	1	X	X
-5	A	X	1+2+	I	NA	I	NA	1	2	NA	C	1	X	X
-6	A	X	1+2+	I	NA	I	NA	1	2	NA	C	1	NA	NA
-7	A	X	1+2+	I	NA	A	NA	1	2	NA	C	1	X	X
-8	X	X	1+2+	I	NA	I	NA	1	2	NA	C	1	X	X

LAB # 60528053

BLOOD GROUPING

Specimen	ABO	PGM	PGM _{SUB}	ESD	GLOI	EAP	ADA	AK	HP	GC	TF	CAT	PEPA	GGPD
053 Q5 (TRASH CAN LID) -1	O		1+2- ^(7/1)							2-1 ^(7/2)				
-2			1+2- ^(7/1)	NA	NA	I ^(7/2)	NA	2/3	2-1	1	7/3	NA	NA	7/4
-3			NA											
-4			NA											
Q6 (LAMP) -1			NA											
-2			NA											
-3			NA											
Q8 (UNK. SUBS.) -1			1+											
Q9A (PLASTIC WRAPPER) -1			1+2-						2					
-2			1+2-											
Q16 (Shoe) -1	A		1+	NA	NA	BA	NA	1	2	2-1	C	I	NA	NA
-2	I		I	NA	NA	BA	1	1	I	NA	I	I	NA	NA
Q19 (Sheath) -1			1+2-											
-2			1+2-											
-3			1+2-											
Q20 (Screwdriver) -1			1+2- ^(7/2)			I								
Q21 (UNK. SUBS.) -1	A		1+2+	NA	NA	A	1	1	2	NA	C	1	1	B
Q22 (UNK. SUBS.) -1	A		1+	NA	NA	BA	I	1	2	2-1	C	1	I	I
Q23 (UNK. SUBS.) -1	A		1+2+	NA	NA	A	I	1	2 ^(7/3)	2-1	C	1	1	I
Q25 (UNK. SUBS.) -1			NA											
Q26 (UNK. SUBS.) -1			NA											
Q28 (UNK. SUBS.) -1			NA						I					
Q29 (UNK. SUBS.) -1			NA						2					
Q30 (UNK. SUBS.) -1			NA			NA								
Q31 (UNK. SUBS.) -1			NA			NA								
Q32 (UNK. SUBS.) -1			NA			NA			2					
Q33 (UNK. SUBS.) -1			1+2+			A			2					
Q35 (UNK. SUBS.) -1			NA						2					
Q36 (UNK. SUBS.) -1			1+2+			I			2					
Q37 (UNK. SUBS.) -1			1+2+			I			2					
Q38 (UNK. SUBS.) -1			I			I			I					

LAB. 60528053

BLOOD GROUPING

[illegible]

LAB # 60528053
60602041

BLOOD GROUPING

Specimen	ABO	PGM	PGM _{Sub}	E8D	GLOI	EAP	ADA	AK	HP	Gc	Tk	CAU	PEPA	G6PD
Q46(CARPET) -4	A	X	7/15 1+2+	NA	7/11 NA	A 7/16	I	7/16	7/14 2	2-1	7/11 C	I	7/14 I	7/14 NA
-5	A	X	1+2+	1	2	A	I	1	2	2-1	C	I	1	I
-6	A	X	1+2+	1	I	A	1	1	7/15 I	NA	C	I	1	I
-7	A	X	1+2+	2-1	I	A	1	1	2	1	C	I	NA	NA
-8	A	X	1+2+	1	I	A	1	1	2	NA	C	I	1	I
-9	A	X	1+2+	1	I	A	NA	1	2	NA	C	I	1	I
-10	A	X	1+2+	I	2	A	I	1	2	NA	C	NA	I	NA
-11	A	X	1+2+	1	2	NA	I	1	2	NA	C	I	1	NA
-12	A	X	1+2+	1	2	A	I	1	2	NA	C	I	1	NA
-13	A	X	1+2+	1	2	A	I	I	2	NA	I	I	1	NA
-14	X	X	1+2+	2-1	I	A	1	1	2	NA	C	I	1	I
-15	X	X	1+2+	2-1	I	A	NA	1	2	1	C	I	1	I
-16	A	X	1+2+	NA	NA	A	NA	1	2	NA	C	NA	NA	NA
Q46B(FING CLIP) -1	X	X	X	X	X	X	X	X	2	X	X	X	X	X
Q42A(Comb) -1	A	X	1+	2-1	I	BA	1	1	2	NA	C	I	1	NA
Q47B(Comb) -1	X	X	1+	X	X	BA	X	X	I	X	X	X	X	X
041 Q50(Stocking) -1	A	X	1+2+	I	7/15 I	A	NA	1	2	I	I	I	I	I
-2	A	X	1+	I	I	BA	I	1	2	2-1	C	I	NA	NA
Q50A(Stock) -1	X	X	1+	X	X	X	X	X	X	X	X	X	X	X
Q51(Slip) -1	I	X	1+	NA	NA	NA	NA	1	2	I	I	I	I	NA
-2	X	X	I	I	I	I	NA	1	NA	I	C	I	X	X
-3	X	X	1+	X	X	I	NA	NA	NA	X	X	I	X	X
-4	I	X	1+	I	NA	I	NA	1	2	NA	C	I	I	NA
Q52(Slip top) -1	A	X	1+	I	NA	I	NA	1	2	2-1	C	I	I	NA
-2	I	X	1+	I	NA	I	NA	1	2	NA	C	I	I	NA
-3	I	X	1+	I	NA	I	NA	1	2	2-1	C	I	I	NA
Q53(PANTIES) -1	A	X	1+	X	X	I	X	X	2	X	X	X	X	X
-2	X	X	1+	NA	I	I	NA	NA	2	NA	C	I	I	NA
-3	X	X	1+	X	X	BA	X	X	X	X	X	X	X	X
Q54(BRA) -1	A	X	1+	2-1	I	BA	NA	1	2	2-1	C	I	I	NA
-2	A	X	1+	2-1	I	BA	NA	NA	2	2-1	C	I	I	NA

LAB # 60602041
60609021

BLOOD GROUPING

Specimen	ABO	PGM	PGM _{SLG}	ESD	GLOI	EAP	ADA	AK	HP	GC	TR	CATII	PEPA	G6PD
Q54A (Footlet) -1	X	X	7/15	X	X	X	X	X	X	X	X	X	X	X
Q54B (Footlet) -1	X	X	1+	X	X	X	X	X	X	X	X	X	X	X
Q55 (SKIRT) -1	A	X	1+ 7/17	I	7/17 NA	BA 7/16	NA	7/16	2 7/16	2-1	7/16	I	I	7/16 NA
-2	A	X	1+2+	2-1	NA	A	NA	1	2	1	C	I	I	NA
-3	A	X	1+	I	NA	BA	NA	1	2	2-1	C	I	I	NA
-4	X	X	1+	I	NA	BA	I	I	2	2-1	C	I	I	NA
-5	X	X	1+	NA	NA	BA	1	1	2	2-1	C	I	I	I
-6	X	X	1+	X	X	X	X	X	2	X	X	X	X	X
Q56 (Sweater) -1	A	X	NA	I	NA	BA	NA	1	2 7/17	2-1	C	I	NA	NA
-2	I	X	1+	2-1	NA	BA	1	1	2	2-1	I	I	NA	NA
-3	A	X	1+	I	I	BA	NA	1	2	2-1	C	I	NA	NA
-4	I	X	I	NA	NA	I	NA	1	2	2-1	C	I	NA	NA
-5	A	X	1+	I	NA	BA	1	1	2	2-1	C	I	NA	NA
-6	X	X	I	I	NA	I	NA	1	2	NA	I	I	NA	NA
Q57 (Shirt) -1	A	X	1+	2-1	NA	BA	I	1	2	I	C	I	I	NA
-2	A	X	1+	2-1	NA	BA	I	1	2	NA	C	I	I	NA
-3	A	X	1+	2-1	NA	BA	I	NA	2	2-1	C	I	I	NA
Q58 (Underpants) -1	A	X	1+2+	1	I	A	NA	1	2	NA	C	I	I	NA
-2	A	X	NA	NA	NA	I	NA	1	2	2-1	I	I	I	I
Q59 (Undershirt) -1	A	X	1+2+	1	2	I	NA	1	2	2-1	C	I	I	NA
-2	A	X	1+2+	1	2	A	1	1	2	NA	C	I	I	I
Q60 (Blouse) -1	X	X	NA	NA	NA	NA	NA	NA	I	NA	I	NA	I	NA
Q61 (SwAB) -1	X	X	NA	X	X	X	X	X	X	X	X	X	X	X
Q68 (SwAB) -1	X	X	NA	X	X	X	X	X	X	X	X	X	X	X
Q69 (SwAB) -1	X	X	NA	X	X	X	X	X	X	X	X	X	X	X
Q70 (SwAB) -1	X	X	NA	X	X	NA 7/18	NA	NA	I	X	NA	X	X	X
Q71 (SwAB) -1	X	X	NA	NA	NA	NA	NA	I	2-1	NA	7/18	NA	NA	7/18
Q72 (UNK. SUBS.) -1	O	X	I	NA	NA	I	NA	1	2-1	I	C	NA	NA	NA
Q73 (SwAB) -1	O	X	NA	NA	NA	NA	NA	1	2-1 7/21	NA	I	NA	NA	NA
Q74 (UNK SUBS.) -1	X	X	NA	X	X	BA	X	X	2-1	I	C	X	X	X
Q75 (SwAB) -1	X	X	NA	X	X	I	NA	1	2-1	NA	I	NA	X	X

LAB. 60609.21

BLOOD GROUPING

[illegible]

Liquid Blood Examination

	Q Cells	Q Serum	
α A	+	+	B Cells
α B	-	-	A Cells
α A,B	+		
α H	/		
α A ₁	+		

Rh	
α C (rh)	/
α c (hr ₁)	/
α D (RH ₀)	/
α E (rh ¹¹)	/
α e (hr ¹¹)	/

Lab # 60528053Contributor Cheltenham, PA
PD.Date 5/29/86Specimen # K1 Victim Age _____
ISMAIL AL-FARUQI
Source IndividualEthnic Origin CAge _____ Sex MRemarks Red tip
5/27/86 mail

Lewis

	α -Lea	α -Leb	Als
Se	-	+	-
Non-Se	+	-	-
Q Cells	+	-	-

Group I

	Enz	Date
PGM	/	/
EsD	1	6/9
GLO-I	2	1

Group II

	Enz	Date
EAP	A	6/4
ADA	1	6/3
AK	1	1

Group III

	Protein	Date
Hp	2	6/6
Gc	NA	6/5
Tf	Q	1

Group IV

	Enz	Date
CA II	1	6/3
PEP A	1	6/5
G6PD	B	1

	Protein	Date
Hb	/	/
	Enz	Date
Sub PGM	1st	6/3

Liquid Blood Examination

	Q Cells	Q Serum	
αA	+	+	B Cells
αB	—	—	A Cells
$\alpha A, B$	+		
αH	/		
αA_1	+		

Rh

αC (rh)	/
$\alpha \bar{c}$ (hr ₁)	/
αD (RH ₀)	/
αE (rh ¹¹)	/
$\alpha \bar{e}$ (hr ¹¹)	/

Lab # 6052A053Contributor Cheltenham, PA
PODate 5/29/86Specimen # K2 Victim Age
Lois AL-FARUQI
Source IndividualEthnic Origin CAge Sex FRemarks Red top
5/27/86 mail

Lewis

	α -Lea	α -Leb	Als
Se	—	+	—
Non-Se	+	—	—
Q Cells	—	+	—

Group I

	Enz	Date
PGM	/	
EsD	2-1	6/9
GLO-I	2	✓

Group II

	Enz	Date
EAP	BA	6/4
ADA	1	6/4
AK	1	✓

Group III

	Protein	Date
Hp	2	6/6
Gc	2-1	6/5
Tf	I	✓

Group IV

	Enz	Date
CA II	1	6/6
PEP A	1	6/5
G6PD	B	✓

Protein Date

Hb	/	
Sub PGM	1+	6/3

* Note: [redacted] received
last transfusion on MAY 28, 1986

Liquid Blood Examination

DEPT. [redacted]
[redacted] clalt. P.D.

Lab # 6 0723020

Contributor SAC, Cleveland b6 b7C

Date 7/24/86

Specimen # K7/victim Age [redacted]

Source Individual

Ethnic Origin

Age Sex F

Remarks 2 red tops.

* 7/16/86 initials.

	Q Cells	Q Serum	
αA	+	+	B Cells
αB	—	—	A Cells
$\alpha A, B$	+		
αH	/		
αA_1	+		

Rh
$\alpha C (rh)$
$\alpha \bar{c} (hr_1)$
$\alpha D (RH_0)$
$\alpha E (rh^{11})$
$\alpha \bar{e} (hr^{11})$

Lewis

Group I

Group II

	α -Lea	α -Leb	Als
Se	—	+	—
Non-Se	+	—	—
Q Cells	—	+	—

	Enz	Date
PGM	/	
EsD	2-1	7/29
GLO-I	2	↓

	Enz	Date
EAP	A	7/29
ADA	1	7/28
AK	1	↓

Group III

Group IV

	Protein	Date
Hp	2	7/28
Gc	1+	7/31
Tf	C	b

	Enz	Date
CA II	1	7/28
PEP A	1	7/25
G6PD	B	↓

	Protein	Date
Hb	/	
	Enz	Date
Sub PGM	1+2+	7/28

Liquid Blood Examination

	Q Cells	Q Serum	
α A	=	+	B Cells
α B	-	+	A Cells
α A,B	-		
α H	+		
α A ₁	-		

Rh
α C (rh)
α c (hr ₁)
α D (RH ₀)
α E (rh ¹¹)
α e (hr ¹¹)

Lab # 70/20051
 Contributor CHELTENHAM Twp PD PA
 Date 1/22/87
 Specimen # K19 Age 1/17/86 m vial
 5- Source Individual
 Ethnic Origin NEGRO b6
 Age — Sex MALE b7C
 Remarks Two red top tubes
of Blood of suspect
HOMICIDE

Lewis

	α -Lea	α -Leb	Als
Se	-	+	-
Non-Se	+	-	-
Q Cells	-	+	-

Group I

	Enz	Date
PGM		
EsD	1	1/28
GLO-I	I	↓

Group II

	Enz	Date
EAP	B	1/23
ADA	1	1/27
AK	1	↓

Group III

	Protein	Date
Hp	2-1	1/28
Gc	1	1/30
Tf	C	↓

Group IV

	Enz	Date
CA II	1	1/27
PEP A	1	1/28
G6PD	B	↓

	Protein	Date
Hb		
	Enz	Date
Sub PGM	1+2-	1/28

BLOOD EXAMINATION

K4#87

H +
B =②: I, II, III,
IV, PAM, L
I = ESD/GLOI

Lab No.

60528001

Contributor

NORRISTOWN, PA

Date

6/4/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q1-GLOVE	(Note: Q1 and Q2 were tested with inside/outside on receipt.)						RUBBER EXAM GLOVE SOME PRINTS NOTICABLE? POSSIBLE RIDGE DETAIL IN PALM AREA
1B	+	+	1/ve +	Q N S	PAM, L HP EAP	SHINY	PINKY FINGER (OUTSIDE SURFACE)
2B	+	+	1/ve +	Q N S	PAM, L HP		RING FINGER (INSIDE)
3B	+	+	3/ve +	Q N S	PAM, L HP EAP		FOREFINGER (OUTSIDE)
4B	+	+	4/ve +	Q N S	PAM, L HP EAP		THUMB (INSIDE)
5B	+	+	3/ve +	Q N S	ESD/GLOI II, HP PAM, L		PALM AREA (OUTSIDE)
Q2-GLOVE	(Note: locations of cuttings refer to areas of gloves as they were received.)						RUBBER EXAM GLOVES.
1B	+	+	1/ve +	Q N S	PAM, L HP		THUMB (INSIDE)
2B	+	+	2/ve +	Q N S	ESD/GLOI II, HP PAM, L		BACK OF HAND (OUTSIDE)
3B	+	+	3/ve +	Q N S	PAM, L HP		PALM AREA (INSIDE)
4B	+	+	4/ve +	Q N S	PAM, L HP EAP		BACK OF HAND (OUTSIDE)
PIECE OF Q3-CLOTH							HEAVILY STAINED PIECE OF WHITE TORN CLOTH THAT SEEMS TO BE PART OF A SHIRT.
1B	+	+	1/ve +	1/ve	A- B+ O-	m	EDGE (A)
2B	+	+	2/ve +	2/ve	A+ B+ O-	m	SLEEVE AREA (A) INC
3B	+	+	3/ve +	3/ve	A- B+ O-	m	
4B	+	+	4/ve +	Q N S			EDGE (A)
5B	+	+	5/ve +	Q N S	PAM, L HP, EAP ADP/ARK		EDGE
6B	+	+	6/ve +	4/ve	A- B+ O-	m	SLEEVE AREA (A)

-2-

60528001

NORRISTOWN, PA.

6/4/86

FBI/DOJ

BLOOD EXAMINATION

Lab No.

60528001

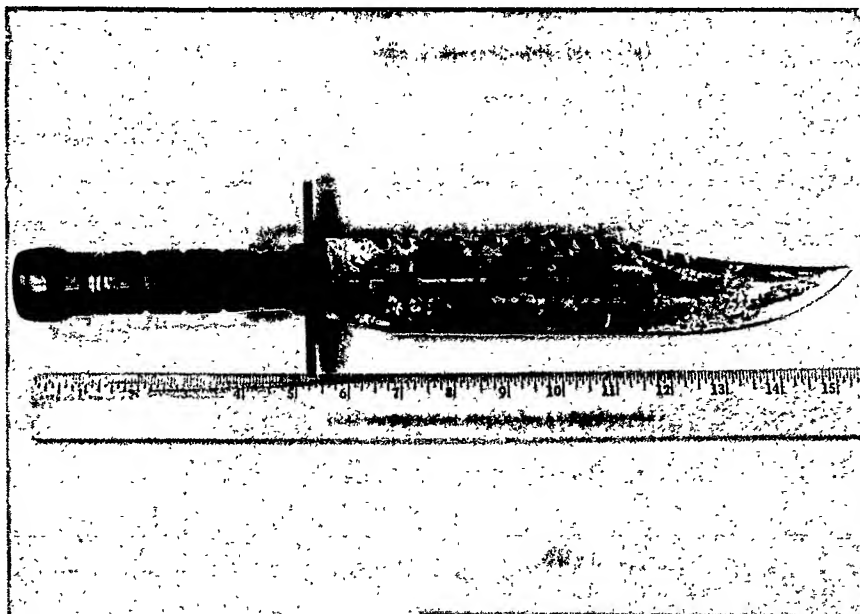
Contributor

NORRISTOWN, PA

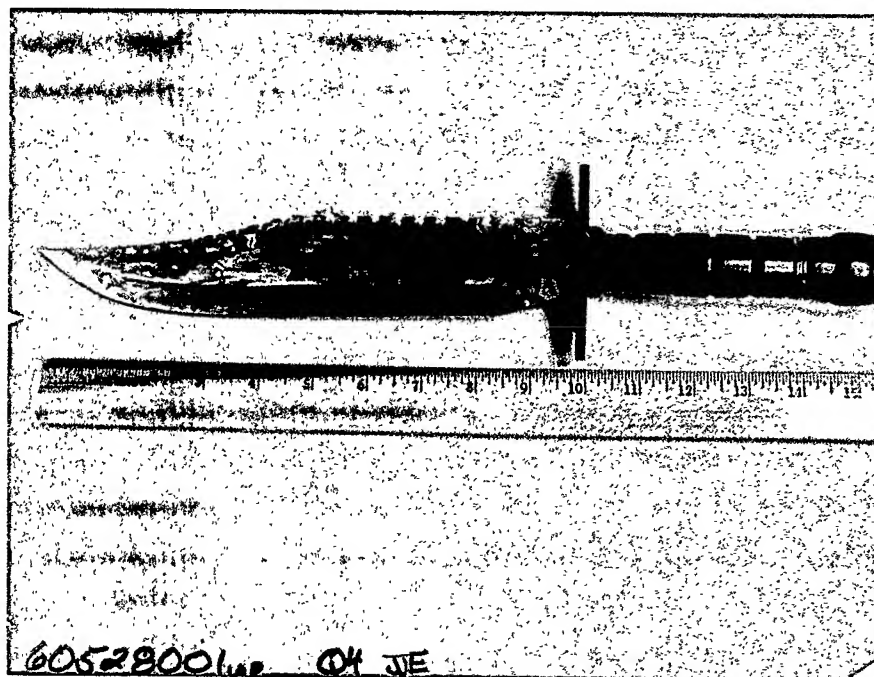
Date

6/4/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q4-KNIFE							BEFORE EXAM.



60528001 Q4 JJE



60528001 Q4 JJE

BLOOD EXAMINATION

Lab No.

60528001

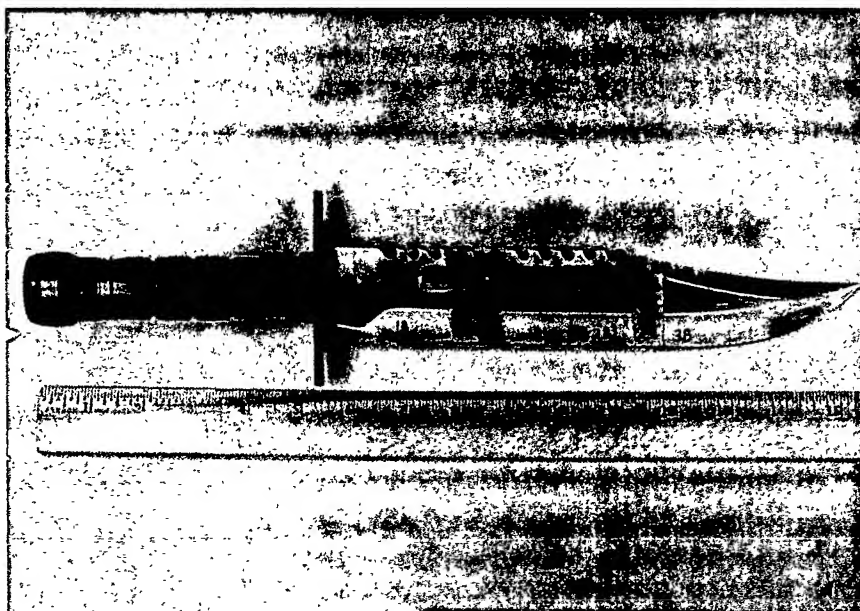
Contributor

NORRISTOWN, PA

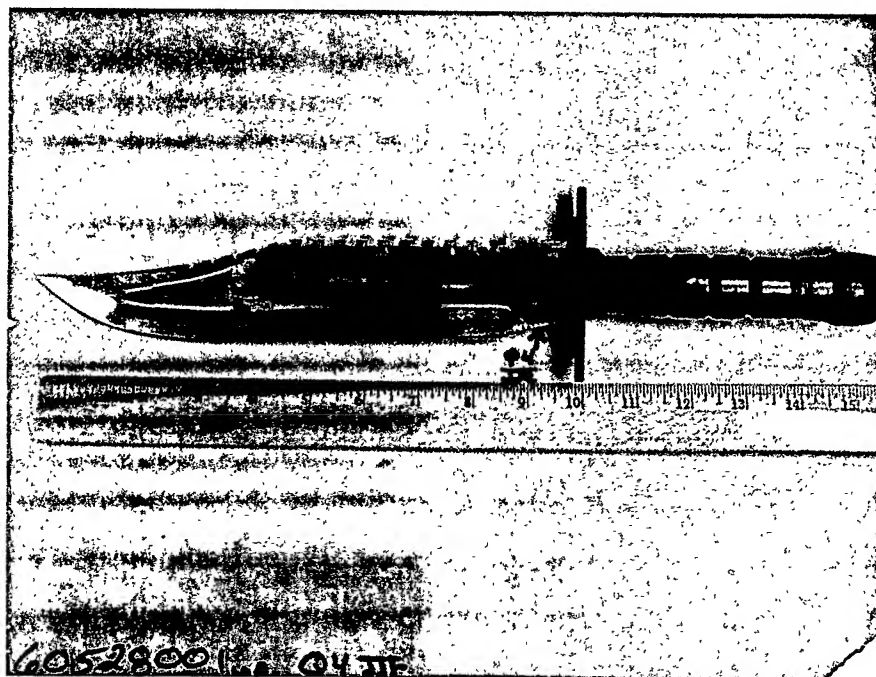
Date

6/5/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q4 - KNIFE							AFTER EXAM.



60528001, Q4 JTE



60528001, Q4 JTE

BLOOD EXAMINATION

AH #87

H+
K-
B-(E) I, II, III,
IV, P, M, L
I: FSD/GLO

Lab No.

60528053

Contributor

NORRISTOWN, PA.

Date

6/6/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q1-Q4							PREVIOUS SUB. 60528001
Q5 - TRASH CAN LID.							LARGE GREEN TRASH CAN LID. ARROWED STAINS + Ø.
1B	+	+	1/2 +	1/2	A+ B+ O-	HP, P, M, L	HANDLE (SCRAPED & SWABBED) (E)
2B	+	+	2/2 +	Q N S		(E)	HANDLE (SCRAPED & SWABBED)
3B	+	+	3/2 +	Q N S		P, M, L	SIDE NEAR HANDLE (SWABBED)
4B	+	+	4/2 +	Q N S		P, M, L	SIDE (SWABBED)
5B	+	+	5/2 +	Q N S			SIDE (SCRAPED)
Q6 - LAMP							BRASS LAMP W/ YELLOW SHADE. ARROWED STAINS + Ø.
1B	+	+	1/2 +	Q N S		P, M, L	BULB.
2B	+	+	2/2 +	Q N S		P, M, L	
3B	+	+	3/2 +	Q N S		P, M, L	
Q7 - LAMP	-						WHITE GLASS LAMP W/METAL BOTTOM & BURLAP SHADE. GEN SWAB - Ø.
Q8 - UNKNOWN SUBSTANCE	1B	+	1/2 +	Q N S		P, M, L & HP	PLASTIC VIAL W/BLOOD FLECKS INSIDE (CONSUMED)
Q9 - PLASTIC WRAPPER	-						CELEPHANE WRAPPER FROM CIGARETTE PACK 2 PIECES. GEN SWAB - Ø.

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BLOOD EXAMINATION

Lab No.

60528053

Contributor

NORRISTOWN, PA.

Date

6/10/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
PLASTIC Q9A-WRAPPER	1B +	+	1/2 +	Q NS		P.M. sub	CLEAR PLASTIC CELLEPHANE. ARROWED STAINS + ϕ . FAT END.
	2B +	+	2/2 +	Q NS		P.M. sub	FAT END, OPPOSITE 1B.
PIECE OF Q10-WINDOW SILL	-						SMALL BLOCK OF WOOD. PAINTED WHITE. GEN SWAB - ϕ .
MOULDING FROM Q11-WINDOW SILL	-						PIECE OF WOOD ~3' LONG. PAINTED WHITE. GEN SWAB - ϕ .
PIECE OF Q12-WINDOW SILL	-						PIECE OF WOOD ~2' 7" LONG. WHITE. GEN SWAB - ϕ .
Q13-WOOD TRIM	-						THIN PIECE OF WOOD ~2' 10" LONG. GEN SWAB - ϕ .
Q14-WOOD TRIM	-						PIECE OF WOOD ~3' 6 1/2" LONG. GEN SWAB - ϕ .
Q15-SCREEN	-						WINDOW SCREEN ~33 1/2" x 19 1/2". WHITE TRIM. GEN SWAB - ϕ .
Q16-SHOE							BLACK & WHITE OPEN SLIPPER TYPE SHOE. ARROWED STAINS + ϕ .
	1B +	+	1/2 +	1/2	A - B + O -	(E)	SIDE (A)
	2B +	+	2/2 +	2/2	A - B - O -	(E)	SOLE INC
Q17-BUCKET	-						3 1/2 GAL. WHITE BUCKET "SAMSON", "ANCHOR LINE" ON BUCKET. GEN SWAB - ϕ .

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BLOOD EXAMINATION

Lab No.

60528053

Contributor

NORRISTOWN, PA.

Date

6/10/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q18-BUCKET	-						5 GAL. BUCKET WHITE. GEN SWAB - Ø.
Q19-SHEATH							BLACK "LEATHER" KNIFE SHEATH, W/ HONING STONE. ARROWED STAINS + Ø.
1B	+	+	$\frac{1}{C} +$	Q N S	PLM		TOP, FRONT
2B	+	+	$\frac{2}{C} +$	Q N S	PLM		INSIDE TOP
3B	+	+	$\frac{3}{SW} +$	Q N S	PLM		TOP, BACKSIDE
Q20 SCREWDREIVER 1B	+	+	$\frac{1}{WE} +$	Q N S	PLM EAR		RED HANDLED SCREWDREIVER. ARROWED STAINS + Ø. 1B ON HANDLE.
Q20A-PIECE OF PLASTIC							"PLAYTEX" TAMPON WRAPPER. ARROWED STAINS + Ø.
1B	+	+	$\frac{1}{WE} +$	Q N S			CENTER. (H/S QN S)
UNKNOWN Q21-SUBSTANCE 1B	+	+	$\frac{1}{C} +$	$\frac{1}{C}$	A- B+ C-		(E) VACUTAINER BLOOD TUBE CONTAINING RED LIQUID (A) LIQUID WAS DRIED ON WASHED SHEETING FOR FURTHER EXAM.
UNKNOWN Q22-SUBSTANCE 1B	+	+	$\frac{1}{2} +$	$\frac{1}{2}$	A- B+ C-		(E) SAME AS Q21. (A)
UNKNOWN Q23-SUBSTANCE 1B	+	+	$\frac{1}{2} +$	$\frac{1}{SW}$	A- B+ C-		(E) SAME AS Q21. (A)
UNKNOWN Q24-SUBSTANCE	+	-					VACUTAINER BLOOD TUBE CONTAINING ONE WOODEN HANDLE, COTTON T/P SWAB. T/P + Ø, -HEMO.

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BLOOD EXAMINATION

Lab No.

60528053

Contributor

NORRISTOWN, PA.

Date

6/10/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q25- UNKNOWN SUBSTANCE 1B	+	+	$\frac{1}{6} \pm$	Q N S		PM ₁ HP	SAME AS Q24. TLP CUT.
Q26- UNKNOWN SUBSTANCE 1B	+	+	$\frac{1}{2} +$	Q N S		PM ₁ HP	SAME AS Q24. TLP CUT.
Q27- UNKNOWN SUBSTANCE	-						SAME AS Q24. GEN SWAB - Ø.
Q28- UNKNOWN SUBSTANCE 1B	+	+	$\frac{1}{2} +$	Q N S		PM ₁ HP	SAME AS Q24. TLP CUT.
Q29- UNKNOWN SUBSTANCE 1B	+	+	$\frac{1}{2} +$	Q N S		PM ₁ HP	SAME AS Q24. TLP CUT.
Q30- UNKNOWN SUBSTANCE 1B	+	+	$\frac{1}{2} +$	Q N S		PM ₁ HP	SAME AS Q24. TLP CUT.
Q31- UNKNOWN SUBSTANCE 1B	+	+	$\frac{1}{2} +$	Q N S		PM ₁ HP	SAME AS Q24. TLP CUT.
Q32- UNKNOWN SUBSTANCE 1B	+	+	$\frac{1}{2} +$	Q N S		PM ₁ HP	SAME AS Q24. TLP CUT.
Q33- UNKNOWN SUBSTANCE 1B	+	+	$\frac{1}{2} +$	Q N S		PM ₁ HP	SAME AS Q24. TLP CUT.
Q34- UNKNOWN SUBSTANCE	+	-					SAME AS Q24. TLP + Ø, HEMO.

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BLOOD EXAMINATION

Lab No.

60528053

Contributor

NORRISTOWN, PA

Date

6/10/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
UNKNOWN Q35-SUBSTANCE 1B	+	+	$\frac{1}{2}$ +	Q N S		PMH HP	SAME AS Q24. TIP CUT.
UNKNOWN Q36-SUBSTANCE 1B	+	+	$\frac{1}{2}$ +	Q N S		PMH HP EAP	SAME AS Q24 TIP CUT.
UNKNOWN Q37-SUBSTANCE 1B	+	+	$\frac{1}{2}$ +	Q N S		PMH HP EAP	SAME AS Q24. TIP CUT.
UNKNOWN Q38-SUBSTANCE 1B	+	+	$\frac{1}{2}$ +	Q N S		PMH HP EAP	SAME AS Q24. TIP CUT.
UNKNOWN Q39-SUBSTANCE 1B	+	+	$\frac{1}{2}$ +	Q N S		PMH HP	SAME AS Q24. TIP CUT.
UNKNOWN Q40-SUBSTANCE 1B	+	+	$\frac{1}{2}$ +	Q N S		PMH HP EAP	SAME AS Q24. TIP CUT.
Q41-T-SHIRT							HEAVILY STAINED & TORN T-SHIRT (C.P.C.)
1B	+	+	$\frac{1}{2}$ +	$\frac{1}{2}$	A- B+ O-	(E)	FRONT (A)
2B	+	+	$\frac{2}{2}$ +	$\frac{2}{2}$	A- B+ O-	(E)	BACK (A)
3B	+	+	$\frac{2}{2}$ +	$\frac{3}{2}$	A- B+ O-	(E)	BACK. (A)
Q42-PIECE OF PLASTER							CLEAR PLASTIC BAG.
1B	+	+	$\frac{1}{2}$ +	Q N S		PMH EAP	ARROWED AREAS + BOTTOM.

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BLOOD EXAMINATION

Lab No.

60528053

Contributor

NORRISTOWN, PA

Date

6/11/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
D43- CARPET							GREEN SHAG CARPET. ~6'x4'. HEAVILY STAINED ARROWED STAINS + Ø.
1B	+	+	1/2 +	1/2	A- B+ O-	(E)	(A)
2B	+	+	2/2 +	2/2	A- B+ O-	(E)	(A)
3B	+	+	3/2 +	3/2	A- B+ O-	(E)	NEAR CENTER (A)
4B	+	+	4/2 +	4/2	A- B+ O-	(E)	(A)
5B	+	+	5/2 +	5/2	A- B+ O-	(E)	(A)
6B	+	+	6/2 +	Q N S		(E)	
7B	+	+	7/2 +	Q N S	A- B+ O-	(E)	EDGE (A)
8B	+	+	8/2 +	Q N S		(E)	
9B	+	+	9/2 +	Q N S	A- B+ O-	(E)	CENTER (A)
10B	+	+	10/2 +	Q N S	A- B+ O-	(E)	(A)
D44- CARPET							GREEN SHAG CARPET. ~9'x4'. HEAVILY STAINED ARROWED STAINS + Ø.
1B	+	+	1/2 +	1/2	A- B+ O-	(E)	(A)
2B	+	+	2/2 +	2/2	A- B+ O-	(E)	(A)
3B	+	+	3/2 +	3/2	A- B+ O-	(E)	CORNER (A)
4B	+	+	4/2 +	4/2	A- B+ O-	(E)	(A)
5B	+	+	5/2 +	5/2	A- B+ O-	(E)	(A)
6B	+	+	6/2 +	6/2	A- B+ O-	(E)	CENTER (A)
7B	+	+	7/2 +	7/2	A- B+ O-	(E)	(A)

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BLOOD EXAMINATION

Lab No.

60528053

Contributor

NORRISTOWN, PA.

Date

6/12/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q44-CARPET	8B	+	+	$\frac{8}{2}$ +	$\frac{8}{2}$	A- B+ m O-	(E) EDGE (A)
	9B	+	+	$\frac{9}{2}$ +	$\frac{9}{2}$	A- B+ m O-	(E) EDGE (A)
	10B	+	+	$\frac{10}{2}$ +	$\frac{10}{2}$	A- B+ m O-	(E) CENTER (A)
	11B	+	+	$\frac{11}{2}$ +	Q N S		(E) EDGE (A)
	12B	+	+	$\frac{12}{2}$ +	$\frac{12}{2}$	A- B+ m O-	(E) (A)
							BEFORE CARPET HEAVILY STAINED.
Q45-CARPET	1B	+	+	$\frac{1}{2}$ +	$\frac{1}{2}$	A- B+ m O-	(E) EDGE (A)
	2B	+	+	$\frac{2}{2}$ +	$\frac{2}{2}$	A- B+ D O-	(E) (A)
	3B	+	+	$\frac{3}{2}$ +	$\frac{3}{2}$	A- B+ D O-	(E) (A)
	4B	+	+	$\frac{4}{2}$ +	$\frac{4}{2}$	A- B+ D O-	(E) LEFT OF CENTER (A)
	5B	+	+	$\frac{5}{2}$ +	$\frac{5}{2}$	A- B+ D O-	(E) (A)
	6B	+	+	$\frac{6}{2}$ +	$\frac{6}{2}$	A- B+ m O-	(E) (A)
	7B	+	+	$\frac{7}{2}$ +	$\frac{7}{2}$	A- B+ D O-	(E) (A)
	8B	+	+	$\frac{8}{2}$ +	$\frac{8}{2}$	A- B+ m O-	(E) (A)
	9B	+	+	$\frac{9}{2}$ +	$\frac{9}{2}$	A- B+ m O-	(E) NEAR CENTER (A)
	10B	+	+	$\frac{10}{2}$ +	$\frac{10}{2}$	A- B+ m O-	(E) (A)
	11B	+	+	$\frac{11}{2}$ +	$\frac{11}{2}$	A- B+ m O-	(E) (A)
	12B	+	+	$\frac{12}{2}$ +	$\frac{12}{2}$	A- B+ m O-	(E) (A)
	13B	+	+	$\frac{13}{2}$ +	$\frac{13}{2}$	A- B+ m O-	(E) INC

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BLOOD EXAMINATION

Lab No.

60528053

Contributor

MORRISTOWN, PA.

Date

6/12/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q45-CARPET 14B	+	+	$\frac{14}{2} +$	Q N S		(E)	EDGE
15B	+	+	$\frac{15}{2} +$	Q N S		(E)	
16B	+	+	$\frac{16}{2} +$	$\frac{16}{2}$	A-M B+	(E)	EDGE - from shoe print #1 (A)
FINGERNAIL Q46A-CLIPPINGS 1B	+	+	$\frac{1}{16} +$	Q	N	S	FOUR PIECES OF FINGERNAIL CLIPPINGS. 3 YIELDED + ϕ - HEMO. WRAPPED PIECE 2S 1B. (A) QNS
FINGERNAIL Q46B-CLIPPINGS	+	-					SIX PIECES OF FINGERNAIL CLIPPINGS. 3 YIELDED + ϕ , - HEMO (WRAPPED)
1B	+	+	$\frac{1}{16} +$	Q N S		HP ONLY	
2B	+	+	$\frac{2}{16} +$	Q	N	S	
3B	+	+	$\frac{3}{16} +$	Q	N	S	
Q47A-COMB 1B	+	+	$\frac{1}{16} +$	$\frac{1}{2}$	A-M B+	(E)	SMALL BLOOD STAINED HAIR COMB. 1/2 OF COMB SCRAPED & SWABBED. (A)
Q47B-COMB 1B	+	+	$\frac{1}{16} +$	Q N S		PGM 2 HP 2 EPA	SAME AS Q47A. 1/2 SCRAPED & SWABBED.
Q48-CIGARETTE BUTT	TR	-					"SALEM" CIGARETTE BUTT. AREAS SWABBED YIELD TR ϕ - HEMO.
Q49-CIGARETTE BUTT	-						"VANTAGE ULTRA LIGHTS" CIG. BUTT. GEN SWAB - ϕ .
BLOOD SAMPLE K1-ISMAEL AL-FARUQI							SEE L2Q. BLOOD EXAM SHEET
BLOOD SAMPLE K2-LOIS AL-FARUQI							SEE L2Q. BLOOD EXAM SHEET.
K3-K5-HAIR							NO EXAM

BLOOD EXAMINATION

Lab No.

60602041

Contributor

NORRISTOWN, PA.

Date

6/18/86

LH#87
H⁺
E⁺E⁺ ESD/10
II, III
IV, PAIN

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q1-Q49							PREVIOUS EXAM'S 60528001 60528053
Q50-STOCKING							BROWN, STAINED, KNEE HIGH STOCKING. ARROWED STAINS + φ.
1B	+	+	1/2 + NL	1/2 NL	A-m B+ O-	(E)	TOP NO C, TOTAL CONTAM. (A)
2B	+	+	2/2 + NL	2/2 NL	A-m B+ O-	(E)	TOP (A)
Q50A-STOCKING							BROWN STOCKING KNEE HIGH. SAME AS Q50.
1B	+	+	1/2 + NL	QNS	PMNL		TOP NO C, TOTAL CONTAM.
Q51-SLIP							HEAVILY STAINED WHITE SLIP ARROWED STAINS + φ.
1B	+	+	1/2 + NL	1/2 NL	A-L B- O-	(E)	TOP (CFL) INC
2B	+	+	2/2 + NL	QNS	II, III PMNL		BOTTOM
3B	+	+	3/2 + NL	QNS	EPADPA AK, HP PMNL		TOP
4B	+	+	4/2 + NL	4/2 NL	A-VL B- O-	(E)	BOTTOM INC
Q52-SLIP TOP							HEAVILY STAINED SLIP TOP ARROWED STAINS + φ.
1B	+	+	1/2 + NL	1/2 NL	A-m B+ O-	(E)	FRONT NO C, TOTAL CONTAM. (A)
2B	+	+	2/2 + NL	2/2 NL	A-L B+ O-	(E)	BACK INC
3B	+	+	3/2 + NL	3/2 NL	A-m B- O-	(E)	BOTTOM INC
							MATERIAL IN SMALL CELLBOX TAKEN FROM Q52 YIELDS + φ. - HEND

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BLOOD EXAMINATION

Lab No.

60602041

Contributor

NORRISTOWN, PA.

Date

6/18/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q53 - PANTIES							HEAVILY STAINED PINK PANTIES, ARROWED STAINS + Ø.
1B	+	+	1/1 +	1/1	A-m B+	ERP, HP, PLM, sh	FRONT (A)
2B	+	+	2/2 +	Q N S		(E)	FRONT
3B	+	+	3/3 +	Q N S		PAM, L ERP	FRONT
Q54 - BRASSIERE							HEAVILY STAINED WHITE BRASSIERE.
1B	+	+	1/1 +	1/1	A-m B+	(E)	INSIDE CUP (A)
2B	+	+	2/2 +	Q N S	A-m B+	(E)	NO C, TOTAL CONTAIN (A)
							INSIDE CUP (A)
Q54A - FOOTLET							BLUE SOFT SOLE SLIPPER TYPE FOOTLET, ARROWED STAINS + Ø.
1B	+	+	1/1 +	Q N S	PAM, sh		ANKLE AREA.
Q54B - FOOTLET							SAME AS Q54A.
1B	+	+	1/1 +	Q N S	PAM, sh		ANKLE AREA.
Q55 - SKIRT							MODERATELY STAINED ORANGE SKIRT W/BELT, ARROWED STAINS + Ø.
1B	+	+	1/1 +	1/1	A-m B+	(E)	(A)
2B	+	+	2/2 +	2/2	A-m B+	(E)	BOTTOM (A)
3B	+	+	3/3 +	3/3	A-m B+	(E)	(A)
4B	+	+	4/4 +	Q N S		(E)	

-3-

BLOOD EXAMINATION

Lab No.

60602041

Contributor

NORRISTOWN, PA.

Date

6/18/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q55-SKIRT 5B	+	+	$\frac{5}{2}$ +	Q N S		ESD/LOT, II, III, PAM, HP	BOTTOM
6B	+	+	$\frac{6}{2}$ +	Q N S		PAM, HP	TOP
Q56-SWEATER							HEAVILY STAINED WHITE SWEATER. ARROWED STAINS + @.
1B	+	+	$\frac{1}{2}$ +	$\frac{1}{2}$	A- D B+ O-	(E)	FRONT (A)
2B	+	+	$\frac{2}{2}$ +	$\frac{2}{2}$	A- M B- O-	(E)	(In)
3B	+	+	$\frac{3}{2}$ +	$\frac{3}{2}$	A- M B+ O-	(E)	RT. SLEEVE (A)
4B	+	+	$\frac{4}{2}$ +	$\frac{4}{2}$	A- L B- O-	(E)	(In)
5B	+	+	$\frac{5}{2}$ +	$\frac{5}{2}$	A- D B+ O-	(E)	BACK (A)
6B	+	+	$\frac{6}{2}$ +	Q N S		(E)	
Q57-SHIRT							HEAVILY STAINED BLUE SHORT SLEEVE SHIRT.
1B	+	+	$\frac{1}{NE}$ +	$\frac{1}{NE}$	A- D B+ O-	(E)	BACK (A)
2B	+	+	$\frac{2}{NE}$ +	$\frac{2}{NE}$	A- M B+ O-	(E)	NO C, TOTAL CONTAM. (A)
3B	+	+	$\frac{3}{NE}$ +	$\frac{3}{NE}$	A- M B+ O-	(E)	FRONT (A)
4B	+	+	$\frac{4}{NE}$ +	N	F	(E)	SMALL PIECE OF MATERIAL (LOOKS LIKE PART OF Q54 STRAP) FOUND IN Q57 BAG & PLACED IN SMALL PELLBOX.
Q58-UNDERSHORTS							HEAVILY BLOOD STAINED PAIR OF MENS BOXER SHORTS.
1B	+	+	$\frac{1}{NE}$ +	$\frac{1}{NE}$	A- M B+ O-	(E)	FRONT (A)
2B	+	+	$\frac{2}{NE}$ +	$\frac{2}{NE}$	A- M B+ O-	(E)	NO C, TOTAL CONTAM. FRONT (A)

BLOOD EXAMINATION

KH#87

1/2
8-

Lab No.

60609021

Contributor

NORRESTOWN, PA

Date

6/19/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q1-Q66							PREVIOUS SUBS: 60528001, 60528053, 60602041
Q67-SWABBING 1B	+	+	1/1 NL	Q N S		PAM ₂	WOODEN HANDLE COTTON TIP SWABS. TIPS CUT.
Q68-SWABBING 1B	+	+	1/1 NL	Q N S		PAM ₂	SAME AS Q67 (LIGHT STAIN) TIP CUT
Q69-SWABBING 1B	+	+	1/1 NL	Q N S		PAM ₂	SAME AS Q67. TIP CUT
Q70-SWABBING 1B	+	+	1/1 NL	Q N S		PAM ₂	2 WOODEN HANDLE COTTON TIP SWABS. TIPS CUT
Q71-SWABBING 1B	+	+	1/1 NL	Q N S			3 WOODEN HANDLE COTTON TIP SWABS. TIPS CUT.
UNKNOWN Q72-SUBSTANCE 1B	+	+	1/1 NL	1/1 C	A+ ^m B+ O-		1 PLASTIC BAG WITH DRIED BLOOD SCRAPINGS. ABSORBED ON SWABS & STRIPS.
Q73-SWABBING 1B	+	+	1/1 NL	1/1 C	A+ ^m B+ O-		4 WOODEN HANDLE COTTON TIP SWABS. TIPS CUT.
UNKNOWN Q74-SUBSTANCE 1B	+	+	1/1 NL	Q N S		PAM ₂ HAP GC	PLASTIC BAG WITH DRIED BLOOD SCRAPINGS. PLACED IN TUBE.
Q75-SWABBING 1B	+	+	1/1 NL	Q N S		II, III, PAM ₂	8 WOODEN HANDLE COTTON TIP SWABS. TIPS CUT.

- 2 -

BLOOD EXAMINATION

Lab No.

60609021

Contributor

NORRISTOWN, PA

Date

6/20/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q76 - SWABBING 1B	+	+	$\frac{1}{u} + \frac{1}{u}$		A - L B -	(E)	5 WOODEN HANDLE COTTON TIP SWABS. TIPS CUT. (INC)
PIECE OF Q77A - DRIVERS SEAT							SMALL PIECE OF GRAY FOAM BACKED MATERIAL ARROWED STAINS + Q. (INC)
1B	+	+	$\frac{1}{u} + \frac{1}{u}$		A - M B -	(E)	CENTER (LAL)
PIECE OF Q77B - DRIVERS SEAT							SAME AS Q77A.
1B	+	+	$\frac{1}{u} + \frac{1}{u}$		A + M B ±	(E)	CENTER. (O)
PIECE OF Q77C - DRIVERS SEAT							SAME AS Q77A.
1B	+	+	$\frac{1}{u} + \frac{1}{u}$	Q N S	PM + M HP GC		EDGE
PIECE OF Q77D - DRIVERS SEAT							SAME AS - Q77A.
1B	+	+	$\frac{1}{u} + \frac{1}{u}$	Q N S	PM + M HP GC		EDGE.
PIECE OF Q78A - REAR SEAT							GRAY PIECE OF FOAM BACKED MATERIAL ARROWED STAINS + Q.
1B	+	+	$\frac{1}{u} + \frac{1}{u}$		A + M B -	(E)	CENTER (INC)
2B	+	+	$\frac{2}{u} + \frac{2}{u}$	Q N S		(E)	CORNER
PIECE OF Q78B - REAR SEAT							SAME AS Q78A.
1B	+	+	$\frac{1}{u} + \frac{1}{u}$	Q N S	PM + M HP GC		CENTER

-3-

BLOOD EXAMINATION

Lab No.

60609021

Contributor

NORRISTOWN, PA.

Date

6/20/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q79 - SWABBING 1B	+	+	$\frac{1}{NL} +$	Q N S		PM ¹ HP EAP GC	WOODEN HANDLE COTTON TIP SWAB. TZP CUT.
Q80 - SWABBING 1B	+	+	$\frac{1}{NL} +$	Q N S		PM ¹ HP EAP GC	SAME AS Q79. TZP CUT
PAPER Q81 - TISSUE							HEAVILY BLOOD STAINED PIECE OF TISSUE PAPER
1B	+	+	$\frac{1}{NL} +$	$\frac{1}{NL}$	A+ ^m B+ O-	Ⓢ	HEAVILY STAINED AREA. Ⓢ
Q82 - SWABBING 1B	+	+	$\frac{1}{NL} +$	Q N S		PM ¹ HP EAP	SAME AS Q79. TZP CUT.
PIECE OF Q83 - FRONT SEAT							PIECE OF GRAY FOAM BACKED MATERIAL. ARROWED STAINS + Ⓢ.
1B	+	+	$\frac{1}{NL} +$	$\frac{1}{NL}$	A- ^L B- O-	Ⓢ	EDGE INC
2B	+	+	$\frac{2}{NL} +$	Q N S		PM ¹ HP EAP	EDGE
Q84 - KNIFE							FAKE ANTLER HANDLE HUNTING TYPE KNIFE. "BRAZIL" ON BLADE. ARROWED AREAS + Ⓢ. ~8 1/2" LONG.
1B	+	+	$\frac{1}{NL} +$	Q	N	S	BLADE Ⓢ
2B	+	+	$\frac{2}{NL} +$	Q	N	S	HANDLE
3B	+	+	$\frac{3}{NL} +$	Q	N	S	HANDLE HAND GUARD
Q85 - KNIFE							LARGE FAKE ANTLER HANDLE KNIFE. ~14 3/4" LONG. "BRAZIL" ON BLADE. ARROWED AREAS + Ⓢ.

- 4 -

Lab No.	60609021
Contributor	NORRISTOWN, PA.
Date	6/24/86

[illegible]

BLOOD EXAMINATION

Lab No.

60609021

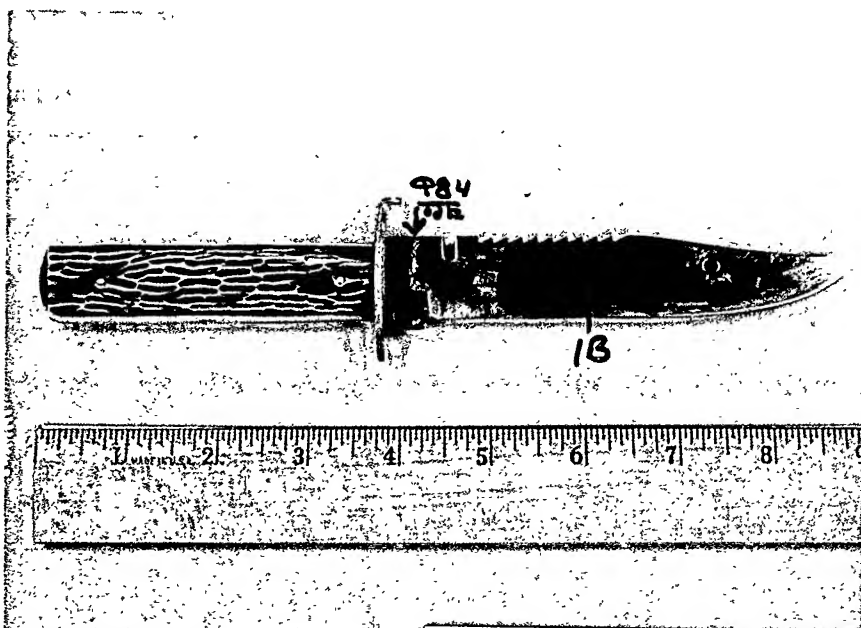
Contributor

NORRISTOWN, PA

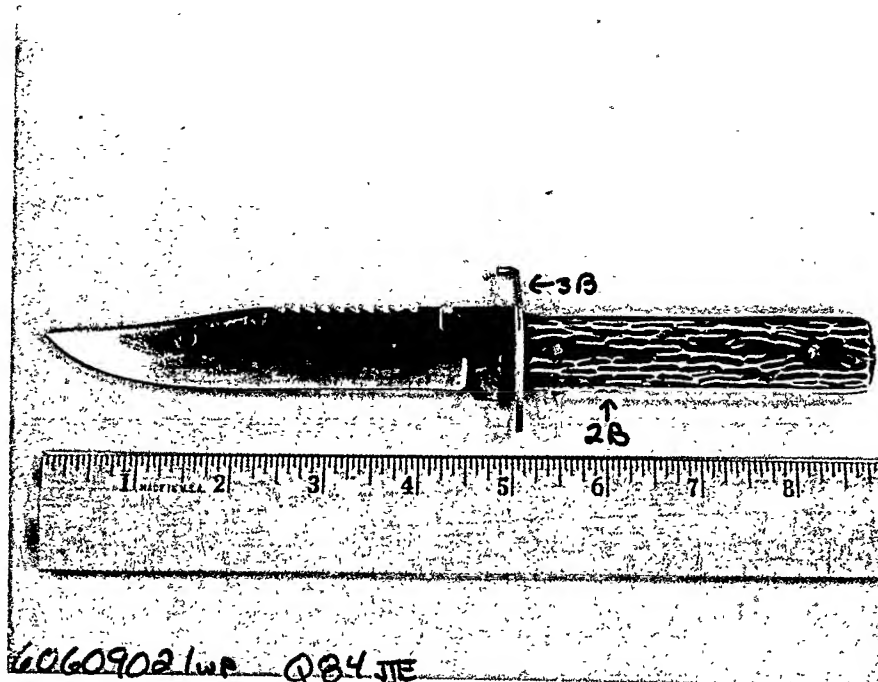
Date

6/23/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q84-KNIFE							AFTER EXAM.



60609021 w/ Q84 JTB



60609021 w/ Q84 JTB

BLOOD EXAMINATION

Lab No.

60609021

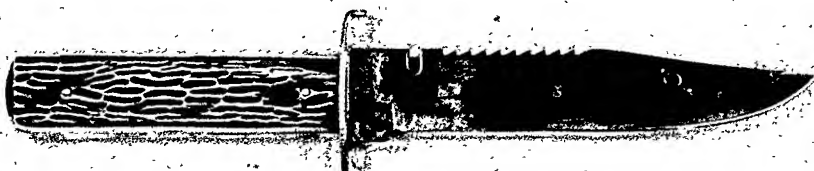
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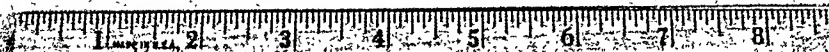
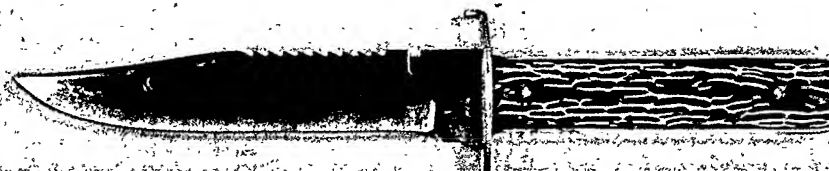
Date

6/20/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q84 - KNIFE							BEFORE EXAM



60609021 w/ Q84 JE



60609021 w/ Q84 JE

BLOOD EXAMINATION

Lab No.

60609021

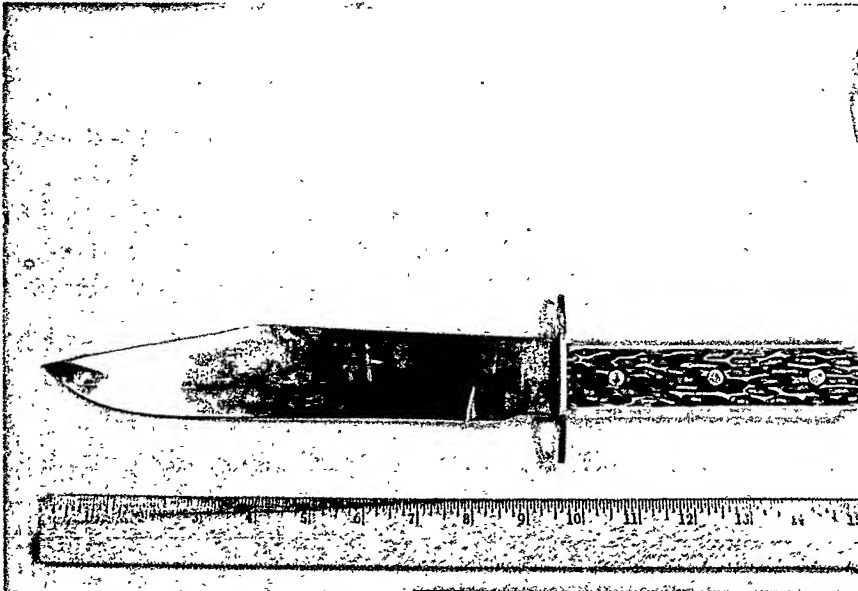
Contributor

NORRISTOWN, PA

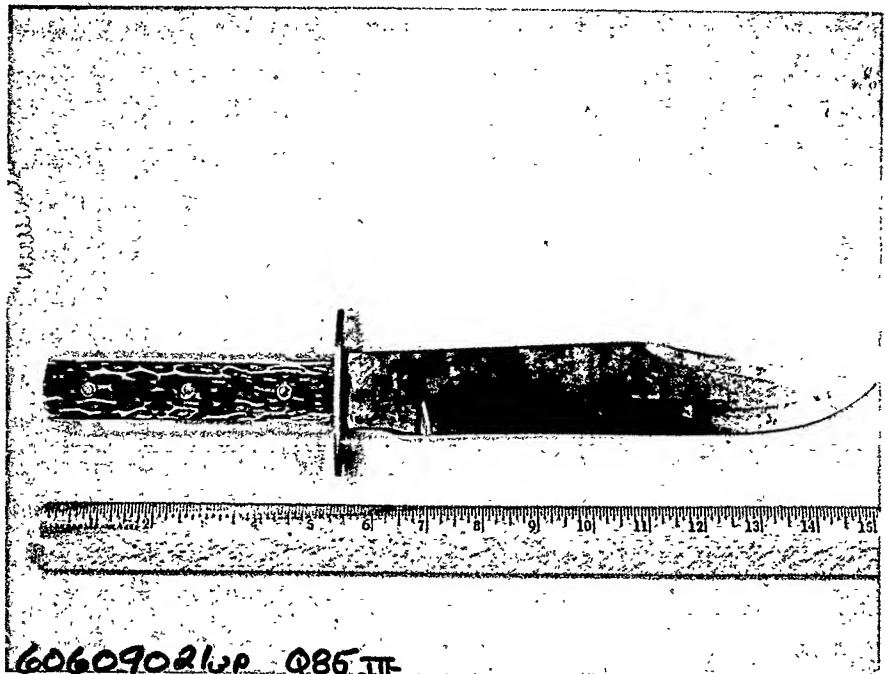
Date

6/24/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q85 - KNIFE							BEFORE EXAM



60609021wp Q85 JTE



60609021wp Q85 JTE

BLOOD EXAMINATION

Lab No.

60609021

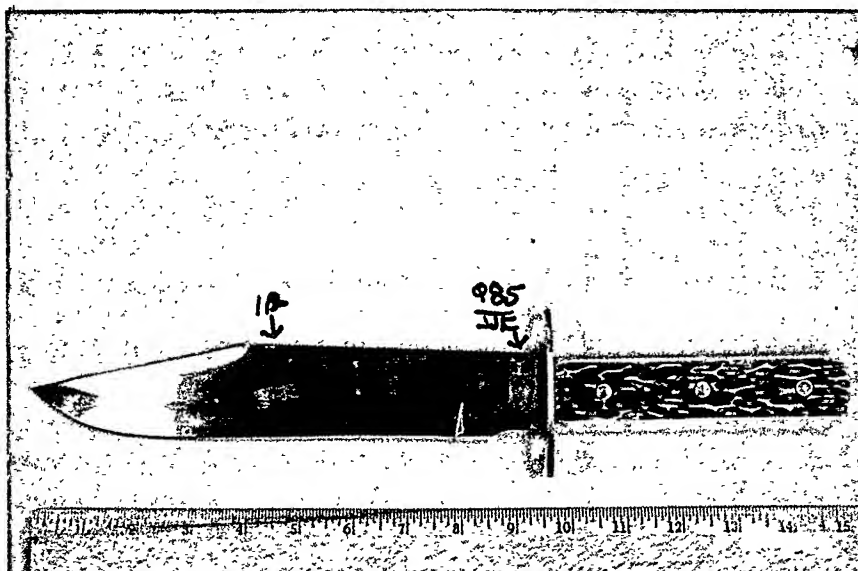
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NORRISTOWN, PA.

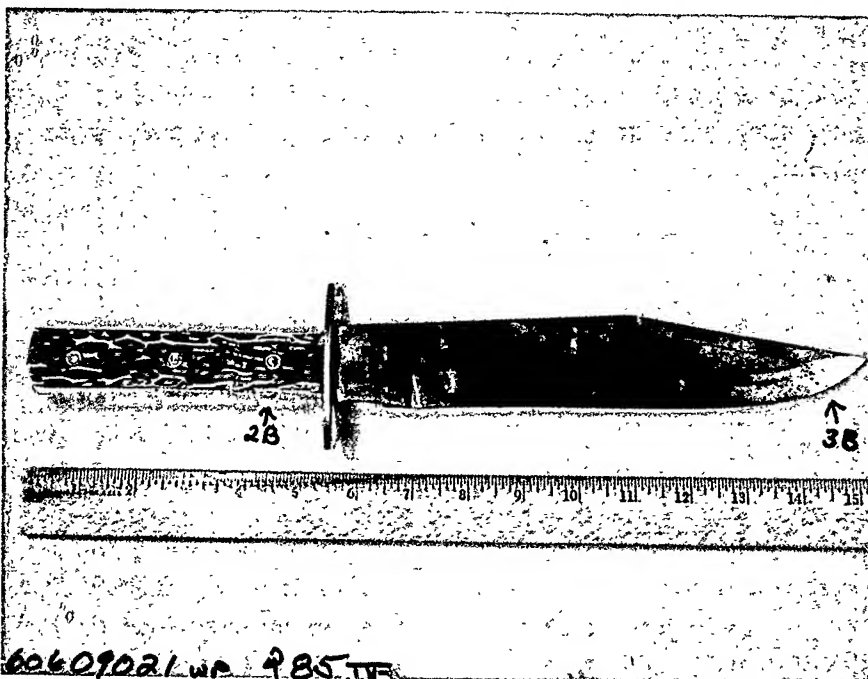
Date

6/24/86

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q85 - KNIFE							AFTER EXAM.



60609021 WP Q85 JF



60609021 WP Q85 JF

BLOOD EXAMINATION

Lab No.

70120051

Contributor

ELKENS PARK, PA.

Date

1/22/87

Specimen	Pheno.	Hemo.	Anti-H	Elut.	Crust	Enzymes	Remarks
Q1-Q86, K1-K7							→ PREVIOUS SUBMISSIONS
Q87- HAT	-						GREEN BASEBALL TYPE HAT. GEN SWAB - Ø.
Q88- SNEAKER	-						BLUE UNNAMED SNEAKER. LEFT FOOT. GEN SWAB - Ø.
Q89- SNEAKER	-						BLUE UNNAMED SNEAKER. RT. FOOT. GEN SWAB - Ø.
Q90- JACKET	-						TAN CORDUROY HOODED SHIRT. GEN SWAB - Ø.
K8-K17 - HAZR							→ NO EXAM.
SALIVA SAMPLE K18- FROM SUSPECT							→ NO EXAM.
BLOOD SAMPLE K19- FROM SUSPECT							→ SEE LQ. BLOOD EXAM SHEET.
K20-K23 - GLOVES							→ NO EXAM.
A/S - URINE							→ NO EXAM.

111 (Rev 10-26-63)

BLOOD GROUPING

Date 6/12/86

Lab # 60528001

☒ ELUTION
☒ ACETATE

☐ INHIBITION
☐ TUBE

	1:10	1:8	1:4	1:10	REMARKS	
CONTROLS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B		
KNOWN O	-	-	+	-		
KNOWN A ₁	+	-	+	+		
KNOWN B	-	+	+	+		
KNOWN AB	+	+	+	+		
CONTROL	-	-	-	-		
SPECIMENS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B	CRUST	REMARKS
3-1	+	-	+	+	A B O	
C	-	-	-	-	A B O	
3-2	+	-	+	+	A B O	
3-3	+	-	-	+	A B O	
3-6	+	-	+	+	A B O	
4-1	+	-	+	+	A B O	
C	-	-	-	-	A B O	
4-2	+	-	+	+	A B O	
4-5	+	-	+	+	A B O	
4-6	+	-	+	+	A B O	
4-7	+	-	+	+	A B O	

111 (Rev 10-26-63)

BLOOD GROUPING

Date 7/16/86

Lab # 60528053

☒ ELUTION

☐ INHIBITION

☒ ACETATE

☐ TUBE

	1:10 ANTI-A	1:8 ANTI-B	1:8 ANTI-H	1:10 ANTI-A,B		
CONTROLS					REMARKS	
KNOWN O	-	-	+	-		
KNOWN A	+	-	TR	+		
KNOWN B	-	+	+	+		
KNOWN AB	+	+	-	+		
CONTROL	-	-	-	-		
SPECIMENS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B	CRUST	REMARKS
5-1	-	-	+	-	A B O	
16-1	+	-	+	+	A B O	
16C	-	-	-	-	A B O	
16-2	+	-	+	+	A B O	
Q21	+	-	+	+	A B O	
Q22	+	-	TR	+	A B O	
Q23	+	-	+	+	A B O	
41-1	+	-	+	+	A B O	
41C	TR	-	-	-	A B O	
41-2	+	-	+	+	A B O	
41-3	+	-	+	+	A B O	

BLOOD GROUPING

Date 7/16/86Lab # 60528053☒ ELUTION☐ INHIBITION☒ ACETATE☐ TUBE

SPECIMENS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B	CRUST	REMARKS
43-1	+	-	-	+	A B O	
43C	-	-	-	-	A B O	
43-2	+	-	-	+	A B O	
43-3	+	-	+	+	A B O	CC O AB +
43-4	+	-	+	+	A B O	
43-5	+	-	+	+	A B O	
43-7	+	-	+	+	A B O	
43-9	+	-	+	+	A B O	
43-10	+	-	+	+	A B O	
44-1	+	-	+	+	A B O	
44C	-	-	-	-	A B O	
44-2	+	-	+	+	A B O	
44-3	+	-	+	+	A B O	
44-4	+	-	+	+	A B O	
44-5	+	-	+	+	A B O	
44-6	+	-	+	+	A B O	

BLOOD GROUPING

Date 7/16/86Lab # 60528053☒ ELUTION☐ INHIBITION☒ ACETATE☐ TUBE

SPECIMENS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B	CRUST	REMARKS
44-7	+	-	+	+	A B O	
44-8	+	-	+	+	A B O	
44-9	+	-	+	+	A B O	
44-10	+	-	+	+	A B O	
44-12	+	-	-	+	A B O	
45-1	+	+	+	+	A B O	CC O AB 1/2 1/2
C	-	-	-	-	A B O	
45-2	+	-	+	+	A B O	
45-3	+	-	+	+	A B O	
45-4	+	-	+	+	A B O	
45-5	+	-	+	+	A B O	
45-6	+	-	+	+	A B O	
45-7	+	-	+	+	A B O	
45-8	+	-	+	+	A B O	
45-9	+	-	+	+	A B O	
45-10	+	-	+	+	A B O	

Lab # 60528053

☐ INHIBITION

☐ TUBE

FBI/DOJ

2

BLOOD GROUPING

Date 7/16/86Lab # 60602041☒ ELUTION☐ INHIBITION☒ ACETATE☐ TUBE

SPECIMENS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B	CRUST	REMARKS
55-1	+	-	+	+	A B O	
55C	-	-	-	-	A B O	
55-2	+	-	+	+	A B O	
55-3	+	-	+	+	A B O	
56-1	+	-	+	+	A B O	
56C	-	-	-	-	A B O	
56-2	+	-	+	+	A B O	
56-3	+	-	+	+	A B O	
56-4	+	-	-	+	A B O	
56-5	+	-	+	+	A B O	
57-1	+	-	+	+	A B O	LC O AB ≡ ≡ ≡ + + +
57-2	+	-	+	+	A B O	
57-3	+	-	+	+	A B O	
58-1	+	-	+	+	A B O	
58-2	+	-	+	+	A B O	
59-1	+	-	+	+	A B O	
59-2	+	-	-	+	A B O	

117 (Rev 10-26-63)

BLOOD GROUPING

Date 7/16/86Lab # 60609021☒ ELUTION☐ INHIBITION☒ ACETATE☐ TUBE

CONTROLS	1:10 ANTI-A	1:8 ANTI-B	1:8 ANTI-H	1:10 ANTI-A,B	REMARKS	
KNOWN O	-	-	+	-		
KNOWN A ₁	+	-	re	+		
KNOWN B	-	+	+	+		
KNOWN AB	+	+	-	+		
CONTROL	-	-	-	-		
SPECIMENS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B	CRUST	REMARKS
Q72	-	-	+	-	A B O	
Q73	-	-	+	-	A B O	
Q76	-	-	+	-	A B O	
77A-1	-	-	+	-	A B O	
77C	-	-	-	-	A B O	
77B-1	-	-	+	-	A B O	
78A-1	-	-	+	-	A B O	
78AC	-	-	-	-	A B O	
Q81	-	-	+	-	A B O	
81C	-	-	-	-	A B O	
Q83	-	-	-	-	A B O	

Lab # 60528053

FBI/DOJ

117 (Rev 10-28-82)

BLOOD GROUPING

Date 7/16/86

Lab # 60602041

☒ ELUTION

☐ INHIBITION

☒ ACETATE

☐ TUBE

	1:10	1:8	1:8	1:10		
CONTROLS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B	REMARKS	
KNOWN O	-	-	+	-		
KNOWN A ₁	+	-	712	+		
KNOWN B	-	+	+	+		
KNOWN AB	+	+	-	+		
CONTROL	-	-	-	-		
SPECIMENS	ANTI-A	ANTI-B	ANTI-H	ANTI-A,B	CRUST	REMARKS
50-1	+	-	+	+	A B O	CC III OH AD H
50-2	+	-	+	+	A B O	
51-1	-	-	+	-	A B O	
51-4	+	-	+	+	A B O	
52-1	+	-	+	+	A B O	
52-2	+	+	-	+	A B O	
52-3	+	-	-	+	A B O	
53-1	+	-	+	+	A B O	
53-2	-	-	-	-	A B O	
54-1	+	-	+	+	A B O	
54-2	+	-	+	+	A B O	



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON

LABORATORY
Washington, D. C.

Date 5/27/86
Time 1630 hrs

EVIDENCE ACKNOWLEDGMENT

Received from

[Redacted Box]

b6
b7C

(Name and Title)

of the

Montgomery County Detective Bur
(Department or Agency)

Court House, Suede & Airy St. Norristown Pa (215) 278-3368
(Address) (Phone Number)

2 box(es), 2 bag(s), envelope(s), vial(s), object(s)

of sealed evidence for examination in connection with case number 86-2008
entitled AL-FARUQT (Homicide)

Evidence Should Be

☐ Mailed Back

☒ Picked Up By
Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

FEDERAL BUREAU OF INVESTIGATION
D.C.

Director
Federal Bureau of Investigation

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 60528001

DATE: 5/27/86

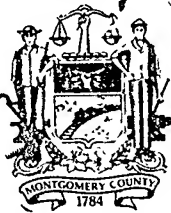
VIA: Personal Delivery



b6
b7c

FROM: Montgomery Co, PA. Detective Bureau.

CONDITION UPON RECEIPT: 2 sealed paper bags.



COUNTY OF MONTGOMERY

COURT HOUSE

NORRISTOWN, PENNSYLVANIA
19404

OFFICE OF THE DISTRICT ATTORNEY

THOMAS E. WATERS, JR.
DISTRICT ATTORNEY

WILLIAM R. CARPENTER
FIRST ASSISTANT DISTRICT ATTORNEY

OSCAR P. VANCE
CHIEF COUNTY DETECTIVE

ALFRED F. ZOLLERS
CHIEF CLERK

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

May 27, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
10th and Pennsylvania Avenue
Northwest Washington, D.C.

Attention: FBI Lab

Personally Delivered By

Will Pick Up

Mail Back

Re: OUR CASE NO.: ~~60528001~~ 86020910-1
CASE: Homicide and Attempted Homicide
VICTIM #1: Ismail Ragi AL-FARUQI, d.o.b.: 1/1/21
VICTIM #2: Louis AL-FARUQI, d.o.b.: 7/25/26
VICTIM #3: [redacted], approx. [redacted] years old, [redacted]

b6
b7C

UNKNOWN SUSPECT;
DOUBLE HOMICIDE / ATTEMPTED HOMICIDE

60528001

Dear Sir:

On May 27th, 1986, in the early morning hours of that date, information received is that a black male unknown nationality wearing black clothes with a silk bandanna over his face entered the residence at 323 Bent Road, Wyncote, PA, Cheltenham Township, stabbing victim #2 on the first floor and victim's #1 and #3 on the second floor of the residence.

The below mentioned articles are being sent to your laboratory for examination of fingerprints and blood typing, HAIR/FIBER

ITEMS FROM CRIME SCENE:

Article (01), a pair of surgical gloves, blood soaked, found next to victim #1 in the first floor rear pantry. These gloves are unaccountable by any personnel on the scene and we ask that they be examined for any identifiable fingerprints on the inter surface of the gloves and the blood be typed. Also found with the above mentioned gloves was white rag which we ask that blood typing tests also be performed on this article.

Article (02) one 15" knife with a 10" blade having a black handle with a compass fix in the handle and having serrated edge opposite the blade found next to victim #1 in the second floor study. We ask that this knife be examined for fingerprints and also blood typing tests to be performed.

Copy & Specs Detached

INDEX ECC

200

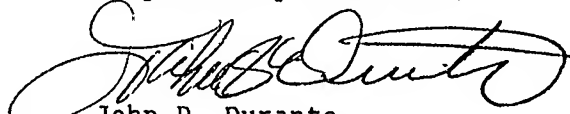
Compare with surgical gloves from 60662041 for similarities or differences.

May 27, 1986
Page 2

It should be noted that victim #1 Ismail AL-FARUQI is a Muslim Religious Professor at Temple University with a P.H.D. The victim is Palestian.

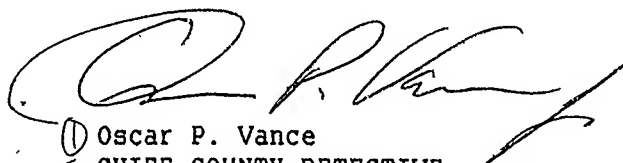
Please expedite test results and notify by telephone in accordance with the phone call of 5/27/86 at 0930 hours placed to your laboratory.

Respectfully submitted,



John P. Durante
COUNTY DETECTIVE
SCIENTIFIC INVESTIGATIVE UNIT

Respectfully submitted,



① Oscar P. Vance
② CHIEF COUNTY DETECTIVE



FBI
WASHINGTON, D. C.

Date 5-28-86
Time _____

EVIDENCE ACKNOWLEDGMENT

b6
b7C

Received from DETECTIVE of the
(Name and Title)

CHATTANOOGA TWP POLICE DEPT
(Department or Agency)

8230 OGDON RD ELKWOOD PARK, PA 215-885-160
(Address) (Phone Number)

1 box(es), 1 bag(s), 1 envelope(s), 2 vial(s), 4 object(s)
of sealed evidence for examination in connection with case number 86-7333
entitled _____

Evidence Should Be

☐ Mailed Back☒ Picked Up By
Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

Director
Federal Bureau of Investigation

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 60528053

DATE:

5/20/06

VIA:

Personal Delivery Det.

FROM:

Elkins Park, PA. Cheltenham P.D.
Township.

CONDITION UPON RECEIPT:

Several sealed plastic bags,
paper bags. Carpets not
wrapped. Trash can lid not
wrapped.

b6
b7C

Township of Cheltenham

Police Department

Q5-Q49
E1-K5

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

May 28, 1986

60528053

Mr. William H. Webster, Director
Federal Bureau of Investigation
U. S. Department of Justice
10th and Pennsylvania Ave (Northwest)
Washington, D. C. 20535

Attention: FBI Lab

Re: Cheltenham Township Police Case No. 86-7333
Homicide (2) and Attempted Homicide (1)

Victim #1: Ismail Ragi Al-Faruqi, DOB 1-1-21
Victim #2: Lois R. Al-Faruqi, DOB 7-25-26
Victim #3: [redacted] years old, [redacted]

Dear Sir:

In the early morning hours of May 27, 1986, a black male, unknown nationality, wearing black clothes with a black scarf tied around his face entered the residence of above victims at 325 Bent Road, Wyncote, Pennsylvania, Cheltenham Township. On the first floor the actor encountered and stabbed to death Victim #2. Actor then proceeded to the second floor and stabbed Victim #3, causing serious injury, also stabbing Victim #1 to death.

It should be noted that Victim #1, Ismail Al-Faruqi, was a professor of Religious History at Temple University and a noted expert on the Islamic Religion. He was of Lebanese extraction.

Please find enclosed a list of articles which are being submitted in connection with this official investigation for examination for latent fingerprints and/or bloodtyping. This evidence was not, nor will be subjected to the same type of technical examination by other experts.

In accordance with our phone call to your laboratory at 10:38am on May 27, 1986, please expedite test results and notify this Department by phone.

Sincerely yours,

Lieut. [redacted]
Invest & Intell Division
Commander

RCK:mgf
Enclosure
cc: SWO

A Home Rule Charter Community

ORIGINAL
Copy & Specs Detached

ALSO HAIR/FIBER
SHOEPRINT ON GREEN
CARPET.

INDEX ECC

RJ

CHELTENHAM TOWNSHIP POLICE DEPARTMENT

8230 Old York Road, Elkins Park, PA

May 28, 1986

86-7333

FARUQI INVESTIGATION

Article	Description #	(S LENS) place article # after each spec.
1	pair of surgical gloves	w/white blood soaked rag B, HFLFP
2	15' knife w/10" blade, black handled w/compass fix in the handle	B, HFLFP
H/O ITEMS FROM CRIME SCENE		
Q5 (3)	green plastid trashcan lid	blood on handle - B/HFLFP ✓
Q6 4	table lamp from study,	blood on bulb B/HFLFP ✓
Q7 5	lamp, white glass, from study	B/HFLFP ✓
Q8 6	vile of ^{UNKNOWN SUBSTANCE} dried blood,	possible skin recovered from kitchen wall B
Q9-Q10	plastic cigarette wrappers	w/blood and hair, possible latent print B/HFLFP ✓
Q10 11	piece of wood window sill	from rear pantry, part of entrance, possible latent prints B/HFLFP ✓
Q11 12	moulding from pantry window sill,	possible latent prints B/HFLFP ✓
Q12 13	^{piece of window} wood sill	rear pantry, possible latent prints B/HFLFP ✓
Q13 14	wood trim from pantry window,	possible latent prints B/HFLFP ✓
Q14 15	wood trim from pantry window,	possible latent prints B/HFLFP ✓
Q15 16	aluminum screen from pantry area	point of entry B/HFLFP ✓
Q16 17	bloodied shoe from pantry area	next to female victim B/HFLFP ✓
Q17-Q18 18	(2) ^{two} plastic buckets,	rear of home, point of entry - dusted by P.D.B. B/HFLFP ✓
Q19 19	(1) black leather sheath 16" long,	w/sharpening stone B/HFLFP ✓
Q20 20	12" screwdriver blood stain on handle	B/HFLFP ✓
Q21-Q40 21	Box w/20 ^{Twenty GLASS} viles of blood	from interior of victims home - see LIST ATTACHED
Q41 25	(1) tee shirt w/blood stains	B/HFLFP ✓
Q42 26	^{piece of} clear plastic w/blood.	B/HFLFP ✓
A/S 30	(14) cards w/latent ^{FINGERPRINT CARDS} lifts	from victims home - see LIST ✓
Q43-Q45 31	^{THREE pieces of} (3) carpets	from 2nd floor hallway - shoeprint in blood? B, H/F ✓
A/S 32	Victim, Ismail al-Faruqi,	prints from body at autopsy ^{KNOWN FINGERPRINTS} Ismail AL-FARUQI ✓
A/S 33	Victim, Lois al-Faruqi,	prints and nail clippings from autopsy ^{KNOWN FINGERPRINTS} from LOIS AL-FARUQI ✓
(A-B) FINGERPRINT 34	vile of blood from male victim,	Ismail Al-Faruqi ^{SAMPLE}
K2 35	vile of blood from female victim,	Lois Al-Faruqi ^{SAMPLE}
K3 36	chest hair	from ISMAIL AL-FARUQI
K4 37	head hair	
Q47(A-B) 38	combs from hair of	LOIS AL-FARUQI B/HFLFP ✓
Q48-Q49 39	(2) ^{two} cigarettes	BUITS B/LFP/SAL
K5	HEAD HAIR SAMPLE	FROM LOIS AL-FARUQI

Articles #1 and #2 were submitted by Montgomery County Detective Scientific Investigative Unit.

All other items are being held by Cheltenham Police Department in evidence locker.

DAY Tuesday 5-27-86

TIME 0234 Hrs.

EVIDENCE LOG

b6
b7C

ITEM #	TIME	DESCRIPTION	LOCATION	BY WHO
#1	0525 Hrs 1208 Hrs	Blood 2 Photos	Pool of Blood by Door-Rear Pantry West Side 3'6"-Wall to center X 1'2"-Wall to Center	Det. Dets.
#2	0538 Hrs 1205 Hrs	Blood 2 Photos	Deceased Female Victim Lois AL-FARUQI Pantry- West side 3'6"-Wall to Center X 1'3"-Wall to Center	Det. Dets.
#3	0547 Hrs 1138 Hrs	Blood 2 Photos	Deceased male victim - 2nd Floor- East Side 3' -Wall to Center X 2' Wall to Center	Det. Dets.
#4	0856 1154 Hrs	Dried Blood 2 Photos	1st Floor Kitchen door -West Side 3'1"- Floor to Center X Edge of door	Det. Dets.
#5	0859 1151 Hrs	Dried Blood 2 Photos	1st Floor den door to Kitchen 6" Floor to Center X Edge of Door	Det. Dets.
#6	0908 1148 Hrs	Dried Blood 2 Photos	Door to Den from 1st Floor hall near stairway 2'2" - Floor to Center X Edge of Door	Det. Dets.
#7	0916 Hrs 1144 Hrs	Dried Blood 3 Photos *	On South side Window on Stairway landing 1'9" Left wall to Center	Det. Dets.
#8	0919 1142 Hrs	Dried Blood 2 Photos	Main Staiway to first floor South Side 1'2" from Step riser to Center	Det. Dets.
#9	0922 Hrs 1136 Hrs	Dried Blood 2 Photos	On Wall in Hallway outside 2nd floor rear bedroom west side wall 6" from Trim to Center X 2' 6" Floor to Center	Det. Dets.
#10	0926 Hrs 1133 Hrs	Dried Blood 3 Photos	2nd Floor Hallway Wall at Stairs- South Side 2'6" Floor to Center X 3'2" End of wall to center	Det. Dets.
#11	0930 Hrs 1126 Hrs	Dried Blood 2 Photos	Floor next to Male victim-- Studt- East side 5'8" Wall to Center X 2' Wall (Door) to Center	Det. Dets.
#12	0934 1027 Hrs	Dried Blood 2 Photos	Left Side of door trim of 2nd Floor Study East side 1'6" Wall to Center X 3' Floor to Center	Det. Dets.

*125/F5.6 W/O Flash

DAY Tuesday 5-27-86CHEL TENHAM TWP. POLICE DEPTCASE # 86-7333b6
b7cTIME 0234 HrsEVIDENCE LOG

ITEM #	TIME	DESCRIPTION	LOCATION	BY WHO
#13	0937 Hrs 1017 Hrs	Blood 2 Photos	Floor 2nd Floor Master bedroom by Door 3' Wall to Center X 1'1" Wall to Center	Det. Dets.
#14	1142 Hrs 1213 Hrs	Dried Blood 2 Photos	Right Hand side of doorway to 2nd Floor study 3' Floor to Center on Doorjam	Det. Dets.
#15	1145 Hrs	Dried Blood	Recovered from beneath male victim in 2nd floor study (NO PHOTOS TAKEN RUG REMOVED)	Det.
#16	1150 Hrs 1224 Hrs	Dried Blood 2 Photos	Kitchen Floor 1'6" from Refrigerator	Det. Dets.
#17	1152 Hrs 1227 Hrs	Dried Blood 2 Photos	Kitchen Floor 3' 1 1/2" from Dishwasher Underneath Chair	Det. Dets.
#18	1213 Hrs 1230 Hrs	Dried Blood 2 Photos	Recovered from Refrigerator in Pantry- West side 3'9" Floor to Center	Det. Dets.
#19	1217 Hrs	3 Photos	Cut in Study Door (See Sketch)	Dets.
#20	1220 Hrs	3 Photos	Cut in Master Bedroom Door (See Sketch)	Dets.
#21	1227 Hrs 1235 Hrs	Dried Blood 2 Photos	Door knob on Pantry door to outside 2'9" Floor to Center X edge of door and knob	Det. Dets.
#22	1231 Hrs 1237 Hrs	Dried Blood 2 Photos	Outside Screen door of pantry (outside surface) 1'9" Bottom of Door to Center	Det. Dets.
#23	1242	2 Photos	Left side of rear of House	Dets.
#24	1244 Hrs	1 Photo	Left rear side of House	Dets.

EXTERIOR SHOTS 125/ F.16 NO FLASH

DAY Tuesday 5-27-86EVIDENCE LOG

TIME _____

All co-signed Det.
Cheltenham Twp. PD, BY WHO

ITEM #	TIME	DESCRIPTION	LOCATION	
#1	1311	Latent Print	Rt. side door of Master Bedroom, 2nd floor, South side of Home. 2 photos taken 35mm and print lifted	Det. Durante Dets.
#2	1322	Latent Print	Lf. side door jam Master Bedroom located on the South side of the home. 2nd floor. 2 photos taken and print lifted.	Det. Durante
#3	1355	Latent Print	Rt. side door jam Master Bedroom, south side of home 2nd floor. 2 photos 35mm, and print lifted.	Det. Durante
#4	1416	Latent Print	Lf. side door jam, bedroom 2nd floor North side of home. 2 photos taken, and print lifted	Det. Durante
#5	1418	Latent Print	Lf. side door jam bedroom 2nd floor north side of home. same as above, 1 photo taken and print lifted.	Det. Durante
#6	1449	Latent Print	Lf. side of door jam to 1st floor den. 5 photos, taken 35mm and print lifted.	Det. Durante
#7	1507	Latent Print	Rt. side panelboard that leads to steps to 2nd floor. (back steps) 2 photos, 35mm and print lifted.	Det. Durante
#8	1512	Latent Print	Rt. side panelboard (same as above) 2 photos taken and print lifted by...	Det. Durante
#9	1522	Latent Print	recovered from Range in the Kitchen, 1 photo taken and lifted.	Det. Durante
#10	1524	Latent Print	recovered from range in kitchen, 1 photo taken, and lifted.	Det. Durante
#11 thru	1621 -	Pieces of wood trim, sill,	recovered from the scene of entry rear west ^{side} of the home, pantry area.	Det. Durante
#15	1653	and molding		Det.

con't pg. #2

5-27-86

EVIDENCE LOG

TIME

[illegible]

**FEDERAL
EXPRESS**USE THIS FORM FOR DOMESTIC SHIPMENTS WITHIN THE CONTINENTAL U.S.A., ALASKA AND HAWAII.
COMPLETE PACKAGES FOR ASSISTANCE, CALL 800-238-5355 TOLL FREE.
SEE BACK OF FORM SET FOR COMPLETE PREPARATION INSTRUCTIONS.

SENDER'S FEDERAL EXPRESS ACCOUNT NUMBER

DATE

b6

b7c

From (Your Name)

Your Phone Number (Very Important)

To (Recipient's Name)

Recipient's Phone Number (Very Important)

Company

Department/Floor No.

Company

Department/Floor No.

Street Address

Exact Street Address (Use of P.O. Boxes or P.O. Zip Codes Will Delay Delivery And Result In Extra Charge.)

City

State

City

State

AIRBILL NO.

ZIP Zip Code Required For Correct Invoicing

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☐ Bill Recipient's FedEx Acct. No.
Fill in line below☐ Bill 3rd Party's FedEx Acct. No.
Fill in line below☐ Bill Credit Card
Fill in line below

Base Charges

Declared Value Charge

Origin Agent Charge

Total Charges

SERVICES
CHECK ONLY ONE BOXDELIVERY AND SPECIAL HANDLING
CHECK SERVICES REQUIRED

PACKAGES

WEIGHT

YOUR DECLARED
VALUEOVER
SIZE

ZIP Zip Code of Street Address Required

☒ **PRIORITY 1**
Overnight Delivery
(Using Your Packaging)☐ **OVERNIGHT
LETTER**
(Our Packaging) 9"x12"☐ **Courier-Pak Overnight Envelope**
12"x15 1/2"☐ **Overnight Box** A
12 1/2"x17 1/2"x3"☐ **Overnight Tube** B
38"x6"x6"☐ **STANDARD AIR**Delivery not later than
second business day

SERVICE COMMITMENT

PRIORITY 1 - Delivery is scheduled early next business morning
in most locations. It may take two or more business days if the
destination is outside our primary service areas.STANDARD AIR - Delivery is generally next business day or not
later than second business day. It may take three or more business
days if the destination is outside our primary service areas.☐ **HOLD FOR PICK-UP** Give the Federal Express
address where you want package held in
Section II at right.☐ **DELIVER WEEKDAY**☒ **DELIVER SATURDAY** (Extra charge applies)☐ **RESTRICTED ARTICLES SERVICE** (P-1 and
Standard Air Packages only) (Extra charge applies)☐ **CONSTANT SURVEILLANCE SERVICE (CSS)**
(Extra charge applies)☐ **DRY ICE** _____ Lbs.☐ **OTHER SPECIAL SERVICE** _____☐☐ **SATURDAY PICK-UP OR SATURDAY DROP-OFF**
(Extra charge applies)

Received At

☐ Shipper's Door☐ Regular Stop☐ On-Call Stop☐ FedEx Loc.

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Date/Time For Federal Express Use

Emp. No.

Date

☐ Cash Received☐ Return Shipment☐ Third Party

Street Address

City

State

Zip

Received By:

X

Date/Time Received

FedEx Employee Number

PART
#2041736900
FEC-S-750-25
REVISION DATE
10/85
PRINTED U.S.A. NCR

RECIPIENT'S COPY

TERMS AND CONDITIONS

DEFINITIONS

On this Airbill, we, our and us refer to Federal Express Corporation, its employees and agents. You and your refer to the sender, its employees and agents.

AGREEMENT TO TERMS

By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. No one is authorized to alter or modify the terms of our Agreement.

RESPONSIBILITY FOR PACKAGING AND COMPLETING AIRBILL

You are responsible for adequately packaging your goods and for properly filling out this Airbill. Because the number of packages and weight per package are critical to our ability to correctly bill you, any omission of this information from this Airbill will result in a billing based on our best estimate of the number of packages received from you and an estimated "default" weight per package, as determined and periodically adjusted by us.

AIR TRANSPORTATION TAX INCLUDED

Our basic rate includes a federal tax required by Internal Revenue Code Section 4271 on the air transportation portion of this service.

LIMITATIONS ON OUR LIABILITY

Our liability for loss or damage to your package is limited to your actual damages or \$100, whichever is less, unless you pay for and declare a higher value. We do not carry cargo liability insurance, but you may pay thirty cents for each additional \$100 of declared value. If you declare a higher value and pay the additional charge, our liability will be the lesser of your declared value or the actual value of your package.

Our liability for delays not caused by your negligence shall be limited to a refund of your delivery charges.

We won't be liable for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking or addressing, or for the acts or omissions of the recipient or anyone else with an interest in the package. Also, we won't be liable if you or the recipient violates any of the terms of our agreement.

Finally, we won't be liable for loss, damage or delay caused by events we cannot reasonably foresee or control, including but not limited to acts of God, parts of the air, weather conditions, mechanical delays, acts of public enemies, war, strikes, civil commotions, or acts or omissions of public authorities (including customs and quarantine officials) with actual or apparent authority.

WE WON'T BE LIABLE IN ANY CASE FOR INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES, WHETHER OR NOT WE KNEW THAT SUCH DAMAGES MIGHT BE INCURRED.

DECLARED VALUE LIMITS

The highest declared value we allow is \$25,000 per package unless your package contains items of "extraordinary value," in which case the highest declared value we allow is \$500. Items of "extraordinary value" include artwork, jewelry, furs, money, precious metals, negotiable instru-

ments, and other items listed in our current Service Guide.

If you send more than one package on this Airbill, you may fill in the total declared value for all packages, not to exceed \$25,000 per package. (Example: 5 packages can have a total declared value of up to \$125,000.)

However, if more than one package is shipped on this Airbill, our liability for loss or damage will be limited to the total declared value (not to exceed \$25,000 per package), regardless of the number of packages lost or damaged. You have the responsibility of proving the actual loss or damage.

FILING A CLAIM

ALL CLAIMS MUST BE MADE BY YOU IN WRITING.

- WITHIN 15 DAYS AFTER WE DELIVER YOUR PACKAGE IF YOUR CLAIM RESULTS FROM SHORTAGE, DAMAGE OR DELAY, OR

- WITHIN 180 DAYS AFTER WE ACCEPT YOUR PACKAGE IF YOUR CLAIM RESULTS FROM NON-DELIVERY.

We'll consider your claim filed if you call and notify our Customer Service Department at 800/238-5355 and notify us in writing as soon as possible.

Within 90 days after you notify us of your claim, you must send us all relevant information about it. We are not obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we'll assume that the package was delivered in good condition. In order for us to process your claim, you must, to the extent possible, make the original shipping cartons and packing available for inspection.

Claims for overcharges and refunds must be made in writing within 120 days of the billing date.

RIGHT TO INSPECT

We may, at our option, open and inspect your packages prior to or after you give them to us to deliver.

NO C.O.D. SERVICES

We don't provide C.O.D. services. If you send a package C.O.D. by mistake, we'll deliver the package and bill our charges to the recipient.

RESPONSIBILITY FOR PAYMENT

Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any costs we may incur in either returning your package to you or warehousing it pending disposition.

QUALIFIED ACCEPTANCE

We reserve the right to reject a shipment after acceptance and prior to the performance of any portion of the transportation services, when such shipment would be likely to cause damage or delay to other shipments, equipment or personnel, or if the transportation of which is prohibited by law or is in violation of any rules contained in this Airbill or our Service Guide.

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 60602041

DATE: 6/2/86 (^{SAT} 5/31 by duty agent (see attached))

VIA: FED EXPRESS # 692852834

FROM: WORMSTOWN PA DET.

b6
b7c

CONDITION UPON RECEIPT: 1 BOX.

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

May 30, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
U.S. Department of Justice
10th and Pennsylvania Ave. (NW)
Washington, D.C. 20535

60602041

Attention:

Re: Cheltenham Township Case # 86-7333
Homicide (2) and Attempted Homicide (1)
FBI. Lab # 60528001
60528053 *ref data 95-*

b6
b7C

Victim #1 Ismail Ragi Al-Faruqi, DOB: 1-1-21
#2 Lois R. Al-Faruqi, DOB: 7-25-26
#3 yrs. old

Dear Sir;

crime data
I refer to the above named Lab No.'s. based on evidence that was submitted to your office for comparison on May 27th and again on May 28, 1986. This concerns a Homicide that occurred in Cheltenham Twp. on May 27, 1986. I'm enclosing the following list of items for latent prints and/or bloodtyping. This evidence was not, nor will be subjected to the same type of technical examination by other experts.

Artical	Description
(41)	Knee high stockings, white slip, and slip top, pink panties, white Bras <i>Q54</i> Blood soaked. (dried) Victim: Lois Al-Faruqi
(42)	Orange skirt Blood soaked (dried) Victim: Lois Al-Faruqi
(43)	White Sweater Blood soaked (dried) Victim: Lois Al-Faruqi
(44)	Blue Shirt Blood soaked (Dried) Victim: Lois Al-Faruqi
(45)	White underpants, and undershirt: Victim; Ismail Al-Faruqi
(46)	White Blouse (unknown owner). Blood on sleeve.
(47)	Q61-Q64 Surgical gloves Oaks Nursing Home.
(48)	Q65-Q66 Surgical gloves Crestview Nursing Home. <i>for comparison with Q1 and Q2.</i>

ITEMS FROM ISMAIL AL-FARUQI :

Q58 UNDERPANTS (45)
Q59 UNDERSHIRT (45)

Sincerely Yours

Detective
Cheltenham Twp. Police

ORIGINAL
Copy & Specs Detached

INDEXED
RJ

POP
2/14
5-18-86
JTE:QCD
#3

b6
b7C

Cheltenham
Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

May 29, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
U.S. Department of Justice
10th and Pennsylvania Ave. (NW)
Washington, D.C. 20535

60603064

Attention:

b6
b7C

Re: Cheltenham Township Case No. 86-7333*
Homicide (2) and Attempted Homicide (1)
FBI. Lab # 60528001
60528053

Victim #1: ✓ Ismail Ragi Al-Farūqi, DOB 1-1-21
#2: ✓ Lois R. Al-Farūqi, DOB 7-25-26
#3: ✓ , years old,

Dear Sir,:

I refer to the above named Lab No.'s based on evidence that was submitted to your office in connection with the Homicide that occurred in Cheltenham Township on May 27, 1986. Based on our conversation on May 28, 1986, I am enclosing the plucked hairs (25) that were removed from different parts of the head of Victim # 3, . I enclose these hairs for your examination.

This evidence was not, nor will be subjected to same type technical examination by other experts.

Sincerely yours,

Detective
Invest & Intell Division

b6
b7C

ORIGINAL
Copy & Specs Detached

INDEXED
FILED

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 60609021

DATE: 6/9/86

VIA: CERTIFIED MAIL # P355487912

FROM: NORRISTOWN, PA. OFC. DA.

CONDITION UPON RECEIPT: 1 Box



COUNTY OF MONTGOMERY
COURT HOUSE

NORRISTOWN, PENNSYLVANIA
19404

OSCAR P. VANCE
CHIEF COUNTY DETECTIVE

ALFRED F. ZOLLERS
CHIEF CLERK

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

June 6, 1986

54

-S-

Mr. William H. Webster, Director
Federal Bureau of Investigation
10th and Pennsylvania Avenue
Northwest Washington, D.C.

60609021

Attention: FBI Lab

Re: OUR CASE NO. 0209-10-11
FBI NO.: 60528001 S WP RQ
CASE: Homicide and Attempted Homicide
VICTIM #1: Ismail Ragi AL-FARUQI, d.o.b.: 1/1/21
VICTIM #2: Louise AL-FARUQI, d.o.b.: 7/25/26
VICTIM #3: [redacted] approx. [redacted] years old, [redacted]

b6
b7C

Dear Sir:

On May 27th, 1986, in the early morning hours of that date, information received is that a black male unknown nationality wearing black clothes with a silk bandanna over his face entered the residence at 323 Bent Road, Wyncote, PA, Cheltenham Township, stabbing victim #2 on the first floor and victim's #1 and #3 on the second floor of the residence.

On Wednesday, May 28, 1986, a 1986 Grey Honda Accord LX, Pennsylvania Registration [redacted] was recovered in Atlantic City New Jersey. This car being owned by [redacted], who reported this vehicle stolen believed on May 26th, 1986 to the Philadelphia Police Department 5th District. When vehicle was recovered, marked amounts of blood were visible on the steering wheel, front seat, side panel inside left door, windshield inside, side window inside, passenger seat and rear seat. Atlantic City Police noting the close proximity to where this vehicle was stolen from notified Cheltenham Township Police. Vehicle processed by reporting officer inside police garage, Atlantic City Police Department, 6/2/86.

b6
b7C

ORIGINAL
Copy & Specs Detached

INDEXED
RJ

7322
6-13-86
J.E.K.

ITEMS FROM A 1986 GREY HONDA ACCORD LX, PENNSYLVANIA REGISTRATION

Items #19 through #35 are being sent to your laboratory for examination and the type and groupings of blood evidence taken from in and outside aforementioned vehicle and are as follows: *start list item # after each Q*

- Q67 (#19) ^{SWABBING} Blood swab, outside left front door around door handle.
- Q68 #20, ^{SWABBING} Blood swab, outside left front door around door handle.
- Q69 #21, ^{SWABBING} Blood swab, outside left front door around door handle.
- Q70 #22, ^{SWABBING} Blood swab, inside left front door handle, arm rest.
- Q71 #23, ^{SWABBING} Blood swab, inside left front door, door lock area.
- Q72 #24, ^{UNKNOWN SUBSTANCE} Dry blood sample, left side front seat, drivers.
- Q73 #25, ^{SWABBING, LEFT} Blood swab, left side, front seat, drivers.
- Q74 #26, ^{UNKNOWN SUBSTANCE} Dry blood sample, left side, front dash board/steering column.
- Q75 #27, ^{SWABBING} Blood swab, steering column.
- Q76 #28, ^{SWABBING} Blood swab, steering wheel.
- Q77 #29, Sample Blood Stain, ^{piece} part of front drivers' seat.
- Q78 #30, Sample Blood Stain, ^{piece} part of left side rear passenger seat.
- Q79 #31, ^{SWABBING} Blood Swab, left side, rear door arm rest area (inner).
- Q80 #32, ^{SWABBING} Blood Swab, left side front window, inside, (drivers).
- Q81 #33, ^{PAPER} Tissue Blood Stained, right side front seat.
- Q82 #34, ^{SWABBING} Blood Swab, gear shift area.
- Q83 #35, Sample Blood Stain, ^{piece} part of right side front seat (passenger).

ITEMS FROM PARKING LOT, 201 EAST ELM STREET, CONSHOHOCKEN BOROUGH, PENNSYLVANIA:

On Tuesday, May 27, 1986, at 0743 hours, Officer , Conshohocken Police Department, recovered two knives on the parking lot of VanHorn Metz Company located at 201 East Elm Street, Conshohocken Borough. Knives described one imitation antler handle measuring 5 1/2 inches, silver blade measuring 6 1/2 inches. Marking on this blade are Cobra Hunter II, Brazil. A large bowie type hunting knife, imitation antler handle measuring 6 inches, silver blade measuring 10 1/2 inches. Markings on knife, Cobra Hunter II, Brazil. Both knives have a brownish red substance believed to be blood on them. Please examine for hairs, fibers, and blood, blood type accordingly and examine and compare against other bloods in this case.

Q84-Q85 TWO KNIVES

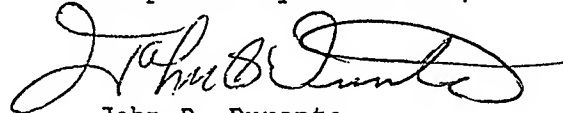
b6
b7C

b6
b7C

June 6, 1986
Page 3

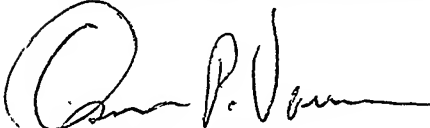
This investigation is in conjunction with Cheltenham Township Police Department, Montgomery County, Pennsylvania. Evidence has not and will not be examined and sent to any other laboratory. At the conclusion of your testing please submit your findings to this jurisdiction.

Respectfully submitted,



John P. Durante
COUNTY DETECTIVE

Approved for Transmittal,



Oscar P. Vance
CHIEF COUNTY DETECTIVE

OPV:JPD:dw

EVIDENCE RECEIPT FORM

LABORATORY NUMBER:

60617017

DATE:

6/17/06

VIA:

CT # P 331 041 413

FROM:

Norristown PA. (Mont. & Det. Bureau)

CONDITION UPON RECEIPT:

Sealed envelope

(21 neg. 35mm of prints rec'd inst 22)

also, 12-35mm of foot print rec'd

(No 1-12-41) as indicated on letter

WP assigned to case only to

manage evid. no serology exams



COUNTY OF MONTGOMERY
COURT HOUSE

NORRISTOWN, PENNSYLVANIA
19404

OFFICE OF THE DISTRICT ATTORNEY

THOMAS E. WATERS, JR.
DISTRICT ATTORNEY

WILLIAM R. CARPENTER
FIRST ASSISTANT DISTRICT ATTORNEY

OSCAR P. VANCE
CHIEF COUNTY DETECTIVE

ALFRED F. ZOLLERS
CHIEF CLERK

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

June 10, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
10th and Pennsylvania Avenue
Northwest Washington, D.C. 20535

Attention: FBI Lab

Re: OUR CASE NO.: 0209-10-11 case NOT
FBI NO.: 60528001'S WP RQ Ref Data 95-273039

UNKNOWN CASE: Homicide and Attempted Homicide

SUSPECT, VICTIM #1: Small Race AL FARUQI, d.o.b.: 1/1/21

VICTIM #2: LOUISA AL FARUQI, d.o.b.: 7/25/26

VICTIM #3: [REDACTED], approx. [REDACTED] years old, [REDACTED]

Double Homicide/attempted Homicide

Dear Sir:

Enclosed please find evidence logs from scene of the above mentioned homicide as requested by [REDACTED], Latent Fingerprint section. Also enclosed please find twenty (two) 35mm negatives of fingerprints prior to lifting from above mentioned crime scene. NOTE: Latent fingerprint lifts have previously been submitted to your laboratory. Number of fingerprint corresponds with lift by examining number on scale in each negative. The scale was attached to each lift after photographing and lifting was affected. Also submitted are twelve (12) 35mm negatives of a blood stained foot impression on back steps of the Faruqi residence along with four (4) negatives containing foot impression and dust located on wooden ledge lead into window where entrance was made. These are submitted for examination, comparison with bloody foot impressions found on submitted rug at the crime scene.

Q86 Twelve (12) 35mm negatives of possible foot impressions from crime scene

Respectfully submitted,

John P. Durante
COUNTY DETECTIVE

Approved for Transmittal,
EVIDENCE LOGS

Oscar P. Vance
CHIEF COUNTY DETECTIVE

b6
b7C

b6
b7C

12 total
(not 16)

COPY & Specs Detached

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 60723020

DATE: 7/23/86

VIA: Rm - R253021045

FROM: SAC, Cleveland

CONDITION UPON RECEIPT: Sealed box

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/17/86

TO: DIRECTOR, FBI
 ATTN: FBI LABORATORY, SEROLOGY UNIT,
 SA [REDACTED]

FROM: SAC, CLEVELAND (62D-2909)(P)

b6
 b7C

RE: UNSUB;
 ISMIL R. FARUQI - DECEASED;
 LOIS R. FARUQI - DECEASED;
 [REDACTED] - VICTIM;
 POLICE COOPERATION

OO: PHILADELPHIA

Re Philadelphia teletype to Director, 7/3/86.

Enclosed for the FBI Laboratory, Serology Unit,
 is one container of two vials of whole blood of [REDACTED]
 [REDACTED]

b6
 b7C

On 7/16/86, [REDACTED] Laboratory Manager,
 Medical Center South, 2001 East Royalton Road, Broadview
 Heights, Ohio, took two vials of blood from [REDACTED],
 [REDACTED]. The vials were turned
 over to SA [REDACTED], FBI, Cleveland, for transmittal
 to the FBI Laboratory.

b6
 b7C

REQUEST OF THE BUREAU

The FBI Laboratory is requested to conduct analysis
 requested by the Philadelphia Division and advise Philadelphia
 of the results.

③ - Bureau
 1 - Package
 2 - Philadelphia (62D-6445)
 2 - Cleveland
 JDH:pst
 (8)

K7 Blood sample from [REDACTED]

b6
 b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

CARBON COPY

CV 62D-2909

LEADS

CLEVELAND DIVISION

At Cleveland, Ohio

Will forward FD-302 to Philadelphia.



FBI LABORATORY
Washington, D. C.

Date 1/20/87
Time _____

EVIDENCE ACKNOWLEDGMENT

b6
b7C

Received from Det. [Redacted] of the
(Name and Title)

Christiansburg Police Dept
(Department or Agency)

8230 Oakmont Rd Elkton, Pa 19117
(Address) (215) 885-1600
(Phone Number)

____ box(es), 2 bag(s), 12 envelope(s), 2 vial(s), ____ object(s)
of sealed evidence for examination in connection with case number _____
entitled _____

Evidence Should Be
☐ Mailed Back
☒ Picked Up By
Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

rest of evidence in refug

Director
Federal Bureau of Investigation

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 70120051

DATE: 1/20/87 (ECU) 1/21/87 SER.

VIA: PERSONAL DELIV DET.

b6
b7C

FROM: ELKINS PA. P.D.

CONDITION UPON RECEIPT: 1 BAG, 1 ENV, 1 PLASTIC
CONTAINER

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania, 19117
Montgomery County
(215) 885-1600

70120051

January 17, 1987

[Redacted]
Federal Bureau of Investigation
U.S. Department of Justice
10th and Pennsylvania Ave. (NW)
Washington, D.C. 20535

b6
b7C

Re: Cheltenham Township Case No. 86-7333
VIO Homicide (2) and Attempted Homicide (1)
FBI Lab No. 60528001
60528053

Victim: #1 Ismail Ragi Al-Faruqi DOB: 01-01-21
#2 Lois R. Al-Faruqi DOB: 07-25-26
#3 [Redacted] DOB: [Redacted]

Accused: [Redacted] AKA. [Redacted], FBI No. [Redacted]

b6
b7C

Dear Sir, Bufile - 95-273039

I refer to the above named Lab No's based on the evidence that was submitted to your office in connection with the Homicide that occurred in Cheltenham Township on May 27, 1986.

In FBI reports dated 7-11-86 and 8-29-86 a latent print was developed on one (1) of the surgical gloves that was recovered at the crime scene, known as Item Q-2.

On Wednesday January 14th, 1987 Detective John Durante received a detail to contact the Federal Bureau of Investigation to have fingerprints on file of [Redacted] FBI No. [Redacted] compared with Item Q-2.

b6
b7C

On Friday, January 16th, 1987 at approximately 13:10 Hrs Detective Durante, received via the telephone from [Redacted] an Expert Fingerprint Examiner at the FBI Laboratory who stated that the fingerprint developed on Item Q-2 and compared with the prints of [Redacted] FBI No. [Redacted] was identified as the Number 1 finger, right thumb, of [Redacted].

b6
b7C

At this time I'am submitting the following Items from the accused, [Redacted] FBI No. [Redacted]

b6
b7C

- K8 Item #1- Head Hairs From [Redacted]
- K9 Item #2- Facial Hairs "
- K10 Item #3- Chest Hairs "
- K11 Item #4- Rt. Arm Pit Hairs From "

(Continued on next page)

A Home Rule Charter Community

ORIGINAL
Copy & Specs Detached

INDEX FILE

over

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

January 17, 1987

K12 Item #5- Left Arm Pit Hairs From [redacted] b6
K13 Item #6- Left Arm Hairs " " " " b7C
K14 Item #7- Right Arm Hairs " " " "
K15 Item #8- Pubic Hairs " " " "
K16 Item #9- Right Leg Hairs " " " "
K17 Item #10- Left Leg Hairs " " " "
K18 Item #11- Saliva SAMPLE " " " "
K19 Item #12- Blood " " " "
A/S Item #13- Urine " " " "
K20-K23 Item #14- (2) Pairs of Surgical Gloves Purchased at Drug Emporium
at #3899 Aramingo Ave. Phila. Pa. From
Q87 Item #15- (1) Olive Green baseball type hat
Q88-Q89 Item #16- (1) Pair of blue sneakers with white stripes
Q90 Item #17- (1) Brown Corduroy jacket type.

ITEMS From [redacted]:

Please compare these Items with all existing evidence, Hairs, Fibers, and Blood that was recovered and submitted in connection with this Homicide Case. At this time I am enclosing the Hairs, Fibers, and Blood that was shipped to this office August 29th, 1986.

This evidence was not, nor will be subjected to the same type of technical examination by other experts.

A/S

RESUBMITTED SLIDES AND PILLBOXES

Sincerely yours,

Detective [redacted]
Cheltenham Twp. Police Dept.

b6
b7C

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 70303117

DATE: 3/3/87

VIA: Regular Mail.

FROM: Office of the DA, NORRISTOWN, PA.

CONDITION UPON RECEIPT: Sealed Box.

* Two cases in one box.

Also received: 70305045 SWP

ATTEMPTED Homicide

b6
b7C



OFFICE OF THE DISTRICT ATTORNEY 3.3

THOMAS E. WATERS, JR.
DISTRICT ATTORNEYWILLIAM R. CARPENTER
FIRST ASSISTANT DISTRICT ATTORNEYOSCAR P. VANCE
CHIEF COUNTY DETECTIVEALFRED F. ZOLLERS
CHIEF CLERKCOUNTY OF MONTGOMERY
COURT HOUSE

NORRISTOWN, PENNSYLVANIA

19404

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

February 24, 1987

William H. Webster, Director
Federal Bureau of Investigation
Tenth and Pennsylvania Avenue N.W.
Washington, D.C. 20535

70303117

Re: Our Case #86-0209-10-11 &

FBI File #60528001S WP RQ *ref data*

Case: Homicide and Attempted Homicide

Victim: Ismail, (Submittal name - Ragi)

al Faruqi

b6 Louise Al Faruqi

b7C

[REDACTED]
ALSO KNOWN AS, [REDACTED]

SUSPECT;

ISMAIL RAGI AL-FARUQI;

LOIS R. AL-FARUQI AND

[REDACTED] - Victims;

Dear Sir:

DOUBLE HOMICIDE / ATTEMPTED HOMICIDE

crime date

On May 27, 1986 in the early morning hours, information received is that a black male, unknown nationality wearing black clothing and covering down over his face, forcibly entered the residence of the above listed victims at 323 *remarks* Bent Road, Wyncote Section, Cheltenham Township, Montgomery County, Pennsylvania, stabbing Dr. and Mrs. Faruqi [REDACTED]

b6
b7C

Subsequently all evidence submitted throughout this investigation to your laboratory has been examined. On the 16th of January, 1987, your laboratory, latent print section reported that several prints found at the scene were compared and matched that of a [REDACTED], whose name was submitted to your laboratory on the 14th of January, 1987 as a suspect in this case. Subsequently, [REDACTED] vehicle was processed on February 13, 1987 at Cheltenham Township Police Department for the presence of any type blood. Note: On the front and rear of this vehicle, three swabs were taken from the seat areas as well as the vacuuming of the floor. This vehicle is described as a Mercury Cougar, 2 door, blue, bearing Pennsylvania registration [REDACTED]. The following is a list of articles submitted to your laboratory for testing:

b6
b7C

ITEMS FROM MERCURY COUGAR, PENNSYLVANIA REGISTRATION [REDACTED]:

091. 1. Vacuuming ^{sweepings} debris from carpet, driver's side of vehicle
092. 2. Vacuuming ^{sweepings} debris from carpet, driver's side rear floor of vehicle
093. 3. Vacuuming ^{sweepings} debris from carpet, passenger's side, front of vehicle
094. 4. Vacuuming ^{sweepings} debris from carpet, passenger's side, rear floor of vehicle
095. 5. Swab ^{ling} of red substance from passenger's seat, - rear
096. 6. Swab ^{ling} of red substance from passenger's side seat, - rear
097. 7. Swab ^{ling} of red substance from passenger's side, front seat aforementioned veh.

ORIGINAL
Copy & Specs Detached

INDEX ECG 100

7-19
3-16-87
SEEING #15

William H. Webster, Director

February 24, 1987

Page 2

Tests to be performed: We ask that this debris be examined for the presence of blood. If blood is found, we ask that it be compared with all other bloods that have been submitted in this case to your laboratory. At the conclusion of your examination, please report your findings to this jurisdiction.

Note: [redacted] had a preliminary hearing on [redacted]
[redacted]. The defendant was bound over for court on two counts of murder, one count of attempted murder and other related offenses. A trial date has not yet been set, but will be forthcoming.

b6
b7C

Respectfully submitted,


John P. Durante, County Detective
Director

Forensic Scientific Investigative Unit

JPD:dg

RECORDED
5/30/86
mhh#26

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

5/28/86

b6
b7C

Laboratory Work Sheet

Chief of Police
Township of Cheltenham Police Department
To: 8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Lieutenant [redacted]

FBI FILE NO.

b6
b7C

Re: Commander [redacted] LAB. NO. 60528053 S/D WP RQ TT
Investigation and
Intelligence Division YOUR NO. 86-7333

UNKNOWN SUSPECT;
ISMAIL RAGI AL-FARUQI, LOIS R.
AL-FARUQI AND [redacted] - VICTIMS;
HOMICIDE

Examination by: [redacted]

7/14/86.

Examination requested by: Addressee

Reference: Letter dated May 28, 1986

Examination requested: Serological Analysis - Hairs and Fibers - Shoe Print -
Fingerprint

Specimens received:

Specimens personally delivered by [redacted]
on May 28, 1986:

b6
b7C

ITEMS FROM CRIME SCENE:

Q5 Trash can lid (3)
Q6 Lamp (4)
Q7 Lamp (5)
Q8 Unknown substance (6)
Q9-Q9A Plastic wrappers (10)
Q10 Piece of window sill (11)
Q11 Moulding from window sill (12)

JDE-4365

Page 1

(over)

Q43-Q45 REC'd 6/13/86 - [redacted] 7/16/86.

Q43-Q45 to Sp. Photo 6/13/86 - [redacted] 7/14/86

(dict on page 3)

Photographic Work Request & Evidence Receipt

Examiner

Ext.

4438

Rm.

3230

Date Recd.

6/13

Lab #

60528053 - D TT

Deadline

File #

Justification for Deadline

Items Recd.

Q43 - Q44 & Q45 (three pieces
of carpet bearing shoe print impressions)

Recd. From

b6

b7C

Recd. By

KTC

Latent

Yes ☐No ☒

CALL when Ready to do

Request

photograph for comparison

(call [] or [] if you have
any questions on carpet)

b6

b7C

Work Performed

Soft box light with # green
filter on Ektaplan in VD-11.

Photographer

b6

b7C

Evidence Recd.

Date

7/14/84

Photographs Recd.

Date

6/30

SPU #

860694

Shs
SP

Photographic Work Request & Evidence Receipt

Examiner _____

Ext. 4438Rm. 3230Date Recd. 6/13Lab # 60528053 - D TT

Deadline _____

File # _____

Justification for Deadline _____

Items Recd. Q43 - Q44 & Q45 (three pieces
of carpet bearing shoe print impressions)

Recd. From _____

Recd. By KTC

b6

b7C

Latent

Yes ☐No ☐Request photograph for comparisonCall _____ or _____ if you have
any questions on carpet

Work Performed _____

Photographer _____

Evidence Recd. _____

Date _____

Photographs Recd. _____

Date _____

SPU # 860674

ITEMS FROM CRIME SCENE:

Q12 Piece of window sill (13)
Q13 Wood trim (14)
Q14 Wood trim (15)
Q15 Screen (16)
Q16 Shoe (17)
Q17-Q18 Two plastic buckets (18)
Q19 Black leather (19)
Q20 Screwdriver (20)
Q21-Q40 Twenty glass viles with unknown substance (21)
Q41 T-shirt (25)
Q42 Piece of plastic (26)
Q43-Q45 Three pieces of carpet (31)
Q46(A-B) Fingernail clippings from LOIS AL-FARUQI (33)
Q47 Comb (38)
Q48-Q49 Two cigarette butts (39)

K1 Blood sample from ISMAIL AL-FARUQI (34)
K2 Blood sample from LOIS AL-FARUQI (35)
K3 Chest hair sample from ISMAIL AL-FARUQI (36)
K4 Head hair from ISMAIL AL-FARUQI (37)
K5 Head hair sample from LOIS AL-FARUQI (40)

ALSO SUBMITTED:

Fourteen latent fingerprint lift cards (30)

Known fingerprints from ISMAIL AL-FARUQI (32)

Known fingerprints from LOIS AL-FARUQI (33)

Notes: Requests:

① photo imps of value

② Copy size & design Q43-Q45 & Q86

Diagram on neg. folders
for location of imps.

Examined
P16 on 7/16/80
no idet
w/ fingerprints

DICTATION for 60528053 S/D WP RQ TT
60617017 S/D WP TT

THE footwear impressions on Q43-Q45 & Q86 have been photographed. Several of these impressions are of value for comparison with known footwear, if obtained & submitted. It was not possible to determine the size or brandname of footwear responsible for making these impressions. A SET of photographs made of the questioned footwear impressions are being provided for your investigative assistance.

THE Q16 known shoe could not be associated with the crime scene impressions.

① Pink sheet

062 shoeprint	TT	3	11
---------------	----	---	----

② Please make tickler copy for



b6
b7C

* Also place in dispo. para.

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

May 28, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
U. S. Department of Justice
10th and Pennsylvania Ave (Northwest)
Washington, D. C. 20535

Attention: FBI Lab

Re: Cheltenham Township Police Case No. 86-7333
Homicide (2) and Attempted Homicide (1)

Victim #1: Ismail Ragi Al-Faruqi, DOB 1-1-21
Victim #2: Lois R. Al-Faruqi, DOB 7-25-26
Victim #3: [redacted], [redacted] years old, [redacted]

Dear Sir:

In the early morning hours of May 27, 1986, a black male, unknown nationality, wearing black clothes with a black scarf tied around his face entered the residence of above victims at 323 Bent Road, Wyncote, Pennsylvania, Cheltenham Township. On the first floor the actor encountered and stabbed to death Victim #2. Actor then proceeded to the second floor and stabbed Victim #3, causing serious injury, also stabbing Victim #1 to death.

It should be noted that Victim #1, Ismail Al-Faruqi, was a professor of Religious History at Temple University and a noted expert on the Islamic Religion. He was of Lebanese extraction.

Please find enclosed a list of articles which are being submitted in connection with this official investigation for examination for latent fingerprints and/or bloodtyping. This evidence was not, nor will be subjected to the same type of technical examination by other experts.

In accordance with our phone call to your laboratory at 10:38am on May 27, 1986, please expedite test results and notify this Department by phone.

Sincerely yours,

Lieut. [redacted]
Invest & Intell Division
Commander

RCK:mgf
Enclosure
cc: SWO

A Home Rule Charter Community

ORIGINAL
Copy & Specs Detached

ALSO HAIR/FIBER
SHOEPRINT ON GREEN
CARPET.

INDEX ECC

RJ

CHELTENHAM TOWNSHIP POLICE DEPARTMENT

8230 Old York Road, Elkins Park, PA

May 28, 1986

86-7333

FARUQI INVESTIGATION

Article Description # (5 items) place article # after each spec.

- ATD ITEMS FROM CRIME SCENE
- Q5 (3) pair of surgical gloves w/white blood soaked rag B, H, F, LFP ✓
- Q6 4 15' knife w/10" blade, black handled w/compass fix in the handle, having a serrated edge opposite the blade B, H, F, LFP ✓
- Q7 5 green plastid trashcan lid, blood on handle - B/H/F/LFP ✓
- Q8 6 table lamp from study, blood on bulb B/H/F/LFP ✓
- Q9-Q10 5 lamp, white glass, from study B/H/F/LFP ✓
- Q10 6 vile of UNKNOWN SUBSTANCE recovered from kitchen wall B
- Q10 10 plastic cigarette wrappers w/blood and hair, possible latent print B/H/F/LFP ✓
- Q10 11 piece of wood window sill from rear pantry, part of entrance, possible latent prints B/H/F/LFP ✓
- Q11 12 moulding from pantry window sill, possible latent prints B/H/F/LFP ✓
- Q12 13 piece of window wood sill rear pantry, possible latent prints B/H/F/LFP ✓
- Q13 14 wood trim from pantry window, possible latent prints B/H/F/LFP ✓
- Q14 15 wood trim from pantry window, possible latent prints B/H/F/LFP ✓
- Q15 16 aluminum screen from pantry area point of entry B/H/F/LFP ✓
- Q16 17 bloodied shoe from pantry area next to female victim B/H/F/LFP ✓
- Q17-Q18 18 (2) plastic buckets, rear of home, point of entry - dusted by P.D.B. B/H/F/LFP ✓
- Q19 19 (1) black leather sheath 16" long, w/sharpening stone B/H/F/LFP ✓
- Q20 20 12" screwdriver blood stain on handle B/H/F/LFP ✓
- Q21-Q40 21 Box w/20 viles of blood from interior of victims home - Twenty glass with unknown substance - see list attached
- Q41 25 (1) tee shirt w/blood stains B/H/F ✓
- Q42 26 clear plastic w/blood B/H/F/LFP ✓
- A/S 30 (14) cards w/latent fingerprints from victims home - see list ✓
- Q43-Q45 31 (3) carpets from 2nd floor hallway - fingerprints in blood? B, H/F ✓
- A/S 32 Victim, Ismail al-Faruqi, prints from body at autopsy known fingerprints Ismail AL-FARUQI ✓
- A/S 33 Victim, Lois al-Faruqi, prints and nail clippings from autopsy known fingerprints from Lois AL-FARUQI ✓
- (A-B) FINGERPRINT CLIPPINGS FROM LOIS AL-FARUQI (33) 34 vile of blood from male victim, Ismail Al-Faruqi sample
- K2 35 vile of blood from female victim, Lois Al-Faruqi sample
- K3 36 chest hair from ISMAIL AL-FARUQI
- K4 37 head hair
- Q47 38 comb from hair of LOIS AL-FARUQI B/L/F/LFP ✓
- Q48-Q49 39 (2) cigarettes BUTTS B/L/F/LFP ✓
- K5 HEAD HAIR SAMPLE FROM LOIS AL-FARUQI

Articles #1 and #2 were submitted by Montgomery County Detective Scientific Investigative Unit.

All other items are being held by Cheltenham Police Department in evidence locker.

Pink sheet

262		TT	12	12
-----	--	----	----	----

RECORDED
6-30-86
sgc#54

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

6-17-86

3230

To: Office of the District Attorney
Court House
Norristown, Pennsylvania 19404

b6
b7C

Attention: Mr. John P. Durante
County Detective

FBI FILE NO. 95-273039

LAB. NO. 60617017 S/D WP TT

Re: UNKNOWN SUBJECT;
ISMAIL RAGI AL-FARUQI,
LOIS AL-FARUQI, AND -
VICTIMS;
HOMICIDE

YOUR NO. 0209-10-11

Examination by:

7/14/86

Examination requested by: Addressee

Reference: Letter dated June 10, 1986

Examination requested: Serological Analysis - Shoe Print - Fingerprint

Specimens received:

Specimens:

Q86 Twelve (12) 35mm negatives of possible foot impressions
from crime scene

ALSO SUBMITTED:

Twenty-one (21) 35 mm negatives of fingerprints from crime
scene

Evidence logs

Q86 from WP 7/2/86

Q86 ret 7/10/86

Q86 neg. rec'd 7/2/86 -

To photo lab 6 7/2/86

Returned 7/10/86

[SEE 60528053 S/D WP RQ TT]
for notes & results

THIS FORM MUST BE TYPED
REQUEST FOR PHOTOGRAPHIC WORK

006119

Prepare for: b6
b7c

Cost Code: 0721

Date: 7/2/86

Room: 3230

☒ Unclassified ☐ Confidential ☐ Secret
X

Squad/Telelift: 241

Extension: 4438

ENCLOSURES:

	Size	Type	Quantity
Film			
Negatives			12
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

Please print the enclosed negatives 1 to 1
Need two copies of each.

60617017-D TT

JUSTIFICATION:

THIS FORM MUST BE TYPED
REQUEST FOR PHOTOGRAPHIC WORK

66291

Prepare for: b6
b7C

Room: 3230

Cost Code: 0721

Date: 7/2/86

Squad/Telelift: 241

☒ Unclassified ☐ Confidential ☐ Secret

X

Extension: 4438

ENCLOSURES:

	Size	Type	Quantity
Film			
Negatives			
Prints			12
Other (specify)			

(color and black & white work will not be
accepted on same request)

WORK REQUESTED:

Please print the enclosed negatives 1 to 1
Need two copies of each.

60617017-D TT

JUSTIFICATION:



COUNTY OF MONTGOMERY
COURT HOUSE

NORRISTOWN, PENNSYLVANIA
19404

OFFICE OF THE DISTRICT ATTORNEY

THOMAS E. WATERS, JR.
DISTRICT ATTORNEY

WILLIAM R. CARPENTER
FIRST ASSISTANT DISTRICT ATTORNEY

OSCAR P. VANCE
CHIEF COUNTY DETECTIVE

ALFRED F. ZOLLERS
CHIEF CLERK

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

June 10, 1986

Mr. William H. Webster, Director
Federal Bureau of Investigation
10th and Pennsylvania Avenue
Northwest Washington, D.C. 20535

60617017

SWP
SU

Attention: FBI Lab

Re: OUR CASE NO.: 0209-10-11 case
FBI NO.: 60528001 SWP RQ Ref Data 95-273039

UN/known CASE: Homicide and Attempted Homicide
VICTIM #1: Ismail Ragi AL-FARUQI, d.o.b.: 1/1/21 - Victims
VICTIM #2: LOMISA AL-FARUQI, d.o.b.: 7/25/26
VICTIM #3: [redacted] approx. [redacted] years old, [redacted]

Double Homicide/attempted Homicide

Dear Sir:

ONE (not 22)

Enclosed please find evidence logs from scene of the above mentioned homicide as requested by [redacted] Latent Fingerprint section. Also enclosed please find twenty (two) 35mm negatives of fingerprints prior to lifting from above mentioned crime scene. NOTE: Latent fingerprint lifts have previously been submitted to your laboratory. Number of fingerprint corresponds with lift by examining number on scale in each negative. The scale was attached to each lift after photographing and lifting was affected. Also submitted are twelve (12) 35mm negatives of a blood stained foot impression on back steps of the Faruqi residence along with four (4) negatives containing foot impression and dust located on wooden ledge lead into window where entrance was made. These are submitted for examination, comparison with bloody foot impressions found on submitted rug at the crime scene.

b6
b7C

Q86 twelve (12) 35mm negatives of possible foot impressions from crime scene

Respectfully submitted,

[Signature]
John P. Durante
COUNTY DETECTIVE

Also submitted:
twenty-ONE (22) 35 mm negatives of fingerprints from crime scene.
Approved for Transmittal,
EVIDENCE LOGS

[Signature]
Oscar P. Vance
CHIEF COUNTY DETECTIVE

7-3. a.
6-30-86
JJE Sgc

UN/known
COPY & Specs Detached

60528001 S WP RQ RI

60602041 S WP RQ RI

Elkins Park, Pennsylvania



b6

b7C

Dictation:

Physical and/or chemical compositional differences were detected in the comparison examinations of Q1 and Q2 (60528001) versus Q61 through Q66 (60602041). Thus, Q1 and Q2 did not originate from any of the sources represented by Q61 through Q66.

The specific origin, brand name or manufacturer of the Q1 and Q2 gloves cannot be determined by the FBI Laboratory.

JEC

f

vr 460

5/27/86

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: Office of the District Attorney
Court House
Norristown, Pennsylvania 19404

FBI FILE NO.

60602041SWP RI

Attention: Mr. John P. Durante
County Detective
Scientific Investigative Unit

LAB. NO.

60528001 S WP RQ RI

Re:

YOUR NO.

86-0209-10-11

UNKNOWN SUSPECT;
ISMAIL RAGI AL-FARUQI,
LOUIS AL-FARUQI AND
[REDACTED] - VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED HOMICIDE

b6
b7C

Examination by:

EXAMS

sym Spec. Exams

polymers 71 RI 2 8
misc. 34 RI 2 4

Examination requested by: Addressee

Reference: Letter dated May 27, 1986

Examination requested: Serological Analysis - Hairs and Fibers - Matamp
Fingerprint and

Specimens received:

Specimens:

ITEMS FROM CRIME SCENE:

Latent

Q1-Q2 Gloves (1)

Q3 Piece of cloth (1)

Q4 Knife (2)

Q1, Q2,

Q61-Q66

from WP 7/9/86
returned 7/31/86

JEC

RECORDED
6/5/86
eew #4

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

b6
b7C

6/2/86



To: Chief
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19917

FBI FILE NO. ✓

Attention:
Detective

LAB. NO. 60602041 S WP RQ RI

Re:

YOUR NO. 86-7333

UNKNOWN SUBJECT;
ISMAIL RAGI AL-FARUQI,
LOIS R. AL-FARUQI AND
 - VICTIMS;
HOMICIDE

b6
b7C

Examination by:

EXAMS

	<u>Sym</u>	<u>Spec.</u>	<u>Exams</u>
polymer 71 RI		6	24
misc 34 RI		6	12

Examination requested by: Addressee

Reference: Letter dated May 30, 1986

Examination requested: Serological Analysis - Hairs and Fibers -
Materials Analysis - ~~Footprint~~

Specimens received:

Specimens:

ITEMS FROM LOIS AL-FARUQI:

8/H

Q50	Stocking# (41)
Q50A	STOCKING (41)
Q51	Slip (41)
Q52	Slip top (41)
Q53	Panties (41)
Q54	Brassiere (41)
Q54A	FOOTLET (41)
Q54B	FOOTLET (41)
Q55	Skirt (42)
Q56	Sweater (43)

Page 1

Q50-Q60, Q58 Q59 to RI 6/9
et 6/10

Q61-Q66 to RI 7/9
et 7/31/86

FE

(over)

Blk Q57 Shirt (44)
* ~~STEAD~~ LIST Q58; Q59 here
Q60 Blouse ~~(46)~~ (UNKNOWN OWNER) (46)

✓ Q61-Q64 Surgical gloves ~~(47)~~ from OAKS NURSING HOME (47)
✓ Q65-Q66 ^{Q64A Singlet} Surgical gloves ~~(48)~~ from CRESTVIEW NURSING HOME (48)

Compare
to 1st sent
glove

ITEMS FROM ISMAIL AL-FARUQI:

E/H } Q58 Underpants (45)
Q/H } Q59 Undershirt (45)

606020415K

Norristown, Pa.

Q61-Q64 Oaks Nursing Home's gloves

Q61-Q62 open at wrists, unevenly manufactured at wrists

wrist to middle finger 11 1/4"

cutting near wrist

open weave gloves - clear

polyethylene - "as is" on FT-IR

compositionally
and physically
different from
Q1 & Q2

Q63-Q64 rolled at wrist

wrist to middle finger

cutting near wrist

plastic gloves - white

CHCE3 extract - phthalate

plaster - PVC

9 1/16"

physically
different from
Q1 & Q2

KE

60528001 SRI
Elkins Park, Pa.

Q1-Q2 Gloves

Q1 rolled at wrist
wrist to middle finger $9\frac{7}{16}$ "
cutting taken near wrist.

plastic gloves

✓ CHL's extract - phthalate
or plastic - PVC

Q2 rolled at wrist
wrist to middle finger $9\frac{1}{2}$ "

✓ cutting taken at same place

plastic gloves

or CHL's extract - phthalate
plastic - PVC

Hee

Q64a open at wrists
 wrist to middle finger $8\frac{1}{16}"$
 cutting near wrist
 plastic glove - pale yellow

compositionally &
 physically different
 from Q1 & Q2

Q65 - Q66 Crestview Nursing Home's gloves

Q65 - Q66 rolled at wrist
 wrist to middle finger $9\frac{3}{4}"$
 cutting near wrist
 plastic glove - white
 CHCl₃ extract - phthalate
 plastic - PVC

organic comp. similar
 physical appearance
 construction different

Q1, Q2, Q63 - Q66 all have the same phthalate plasticizer
 all have the same general appearance

Q1, Q2 appear clear in CHCl₃

Q63 - Q66 appear white in CHCl₃

Q1, Q63 - Q66 GC - similar

Q1, Q2 GC - some differences → runs not nec.

60602041 S.W.P. RT

60528001 S.W.P. RT

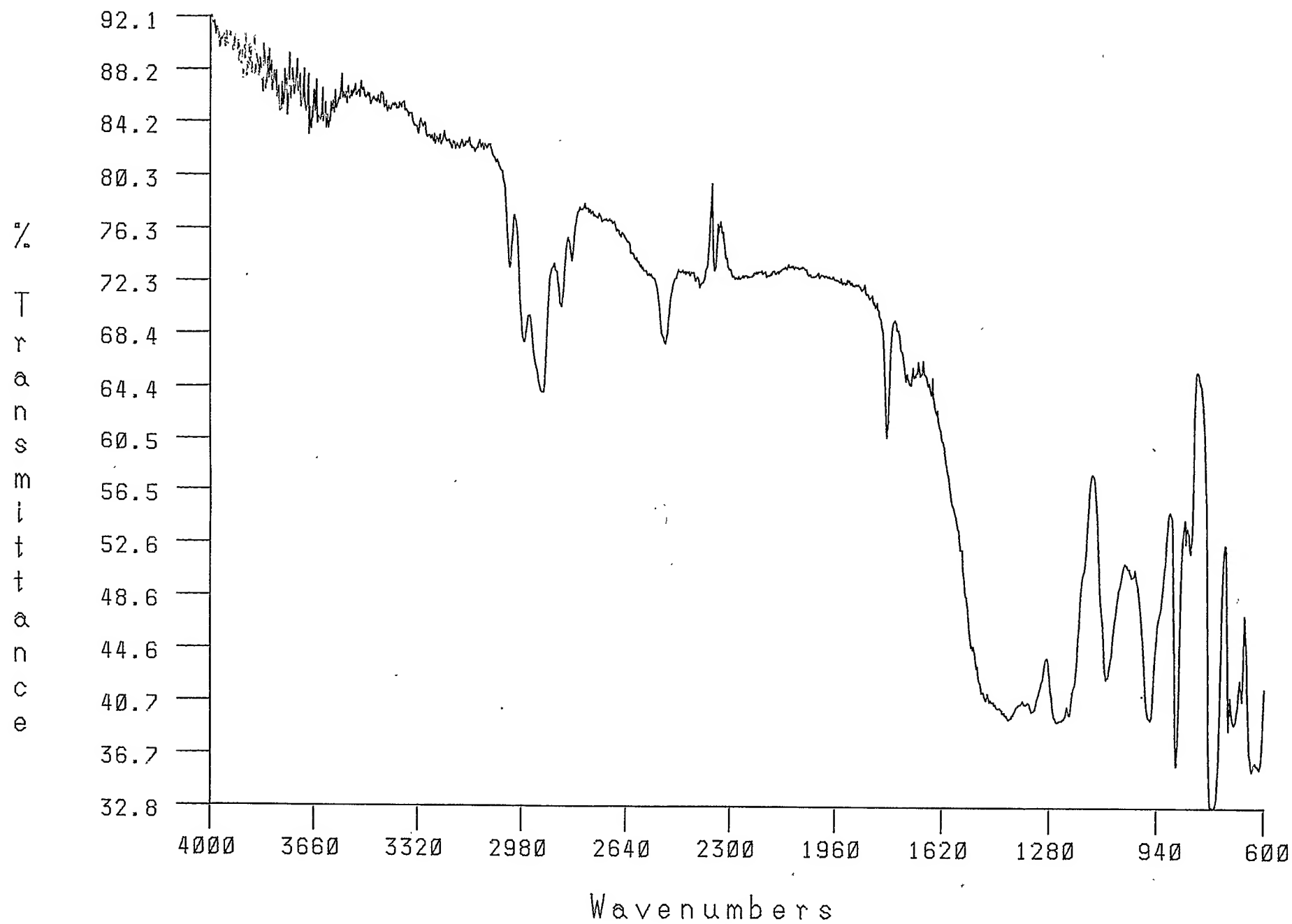
GC / FT-IR charts

Le



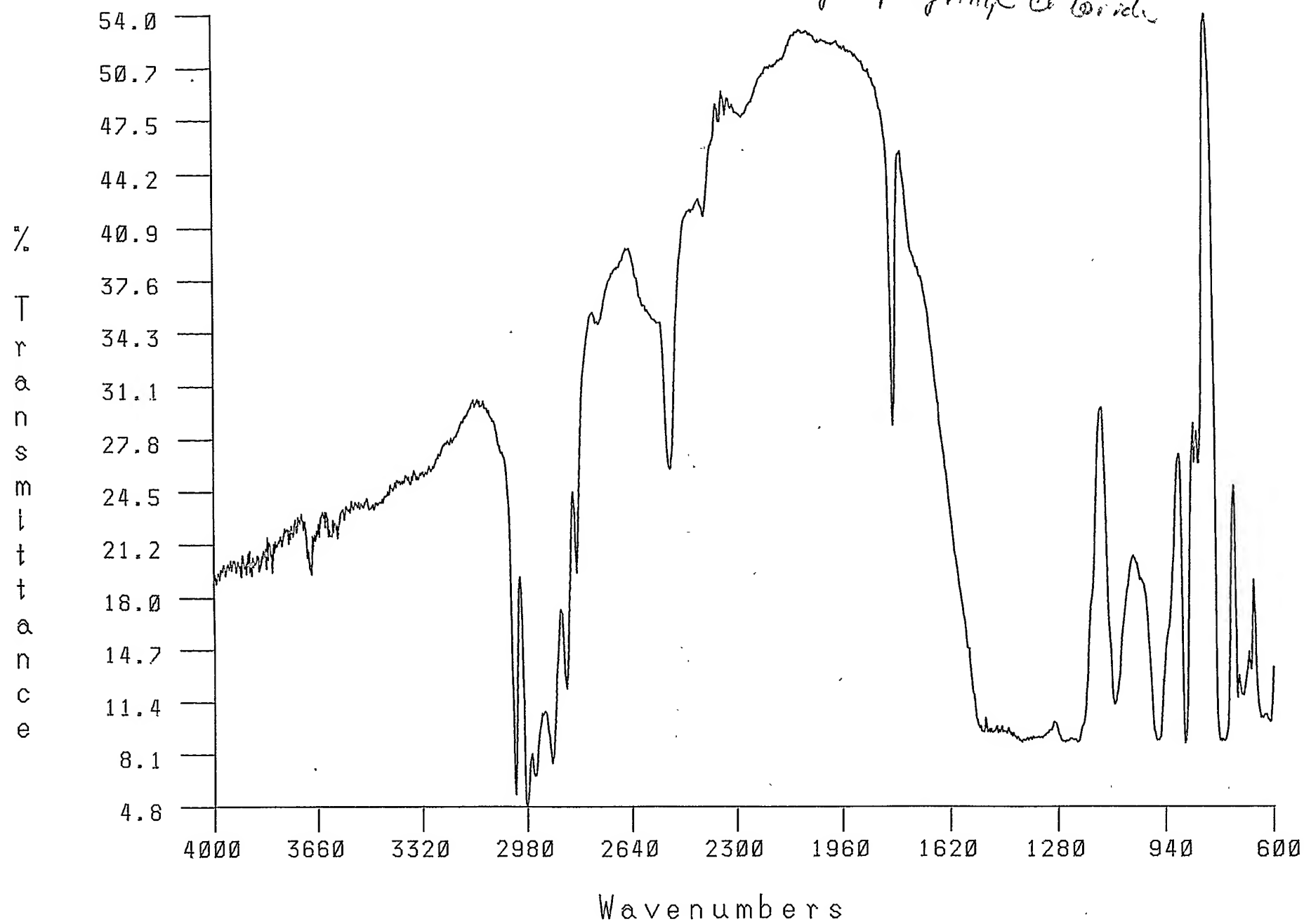
ENCLOSURE

Q63 plasticizer removed partially - poly vinyl chloride



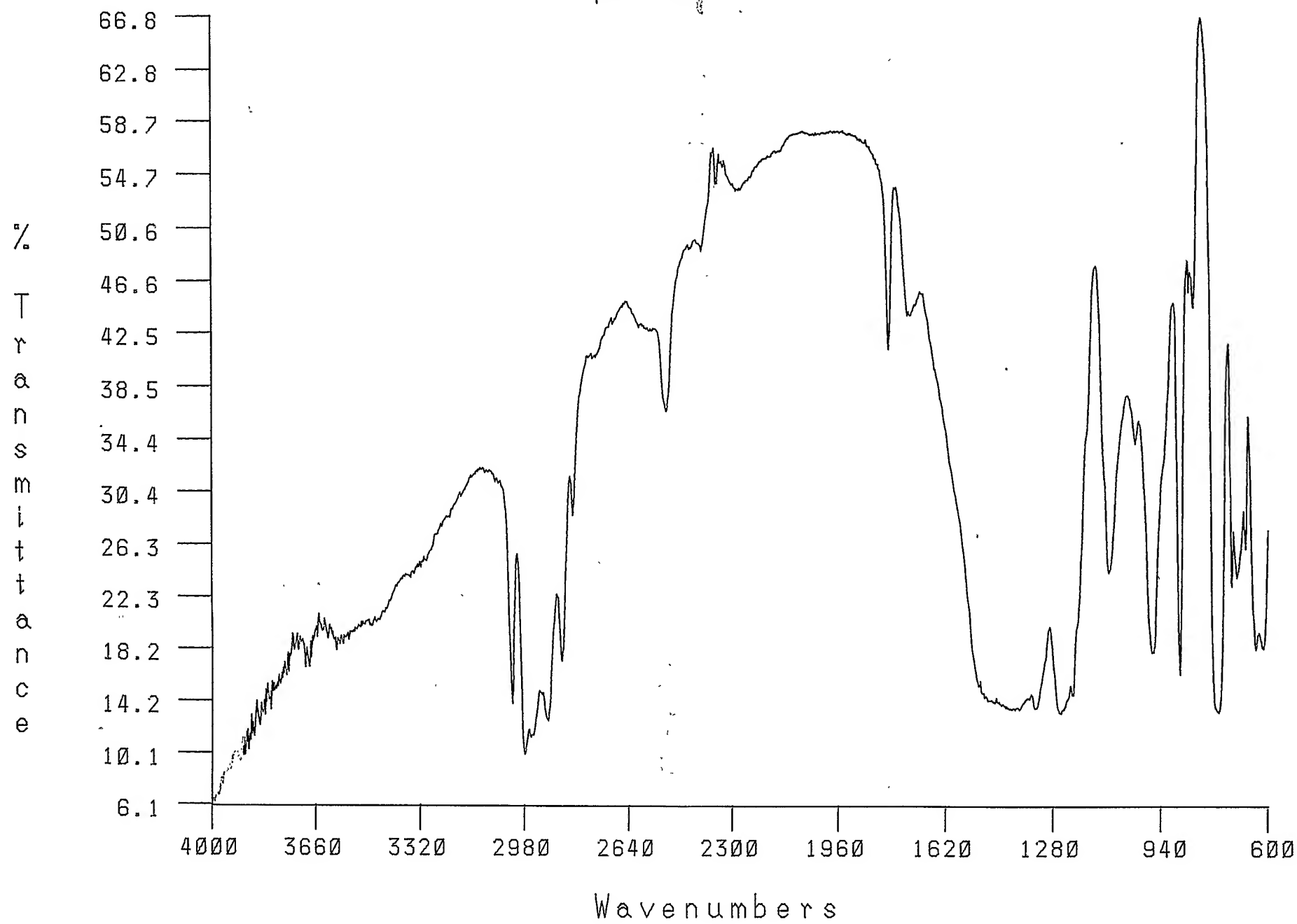
tmp.ras

Q66 plasticizer removed partially - polyvinyl chloride



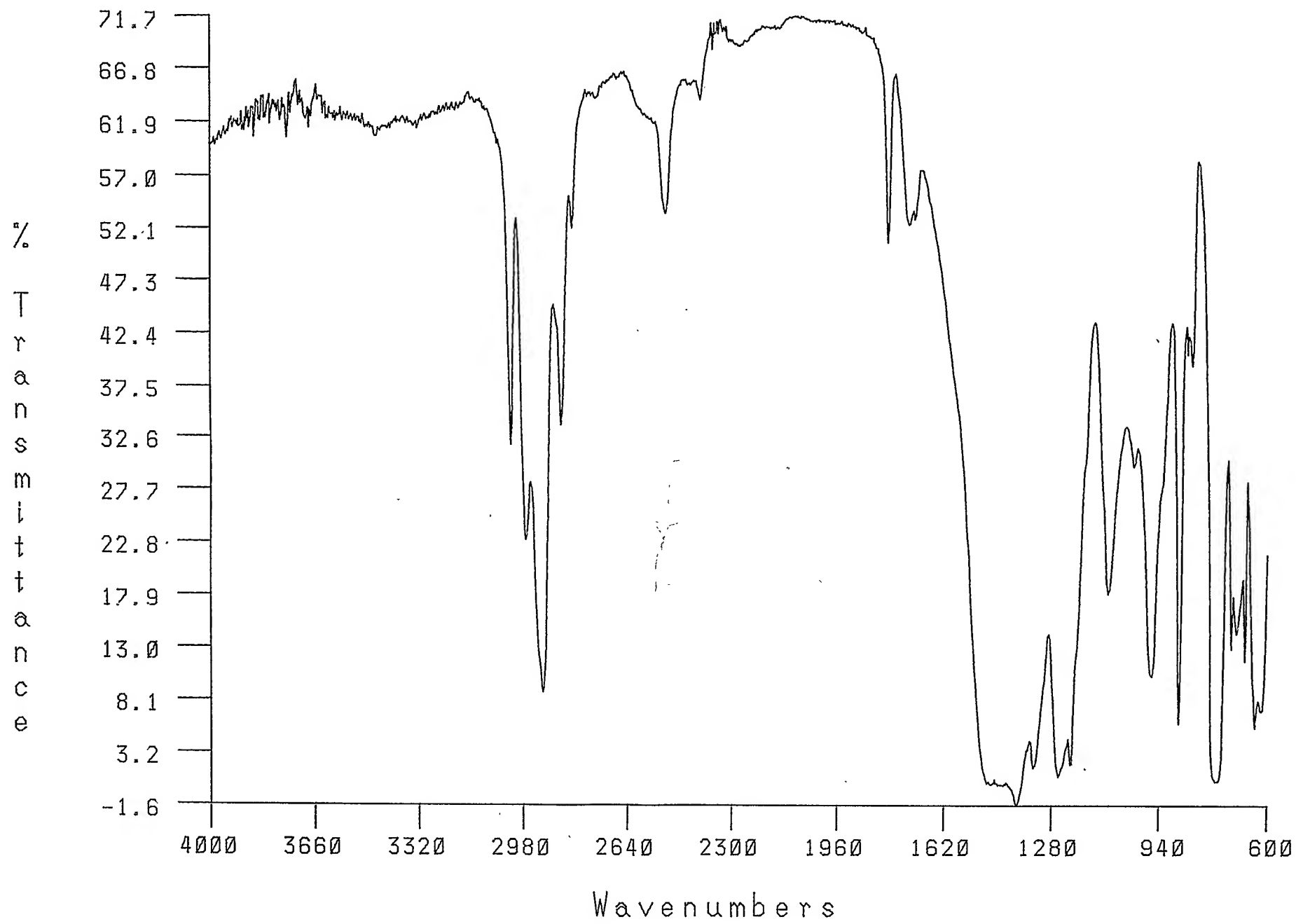
tmp.ras

Q65 plasticizer removed partially polyvinyl chloride



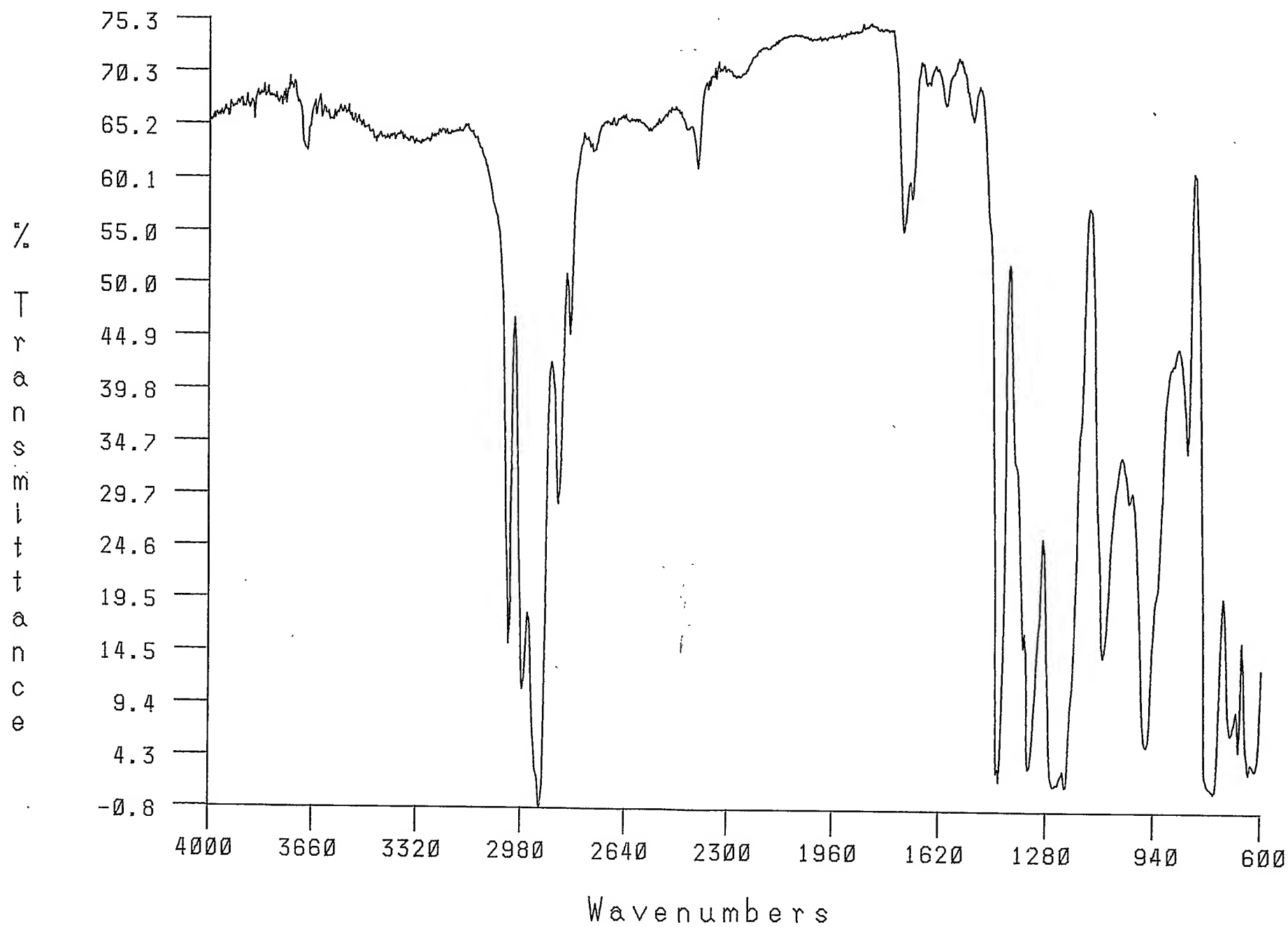
tmp.ras

Q64 plasticizer removed partially poly vinyl chloride



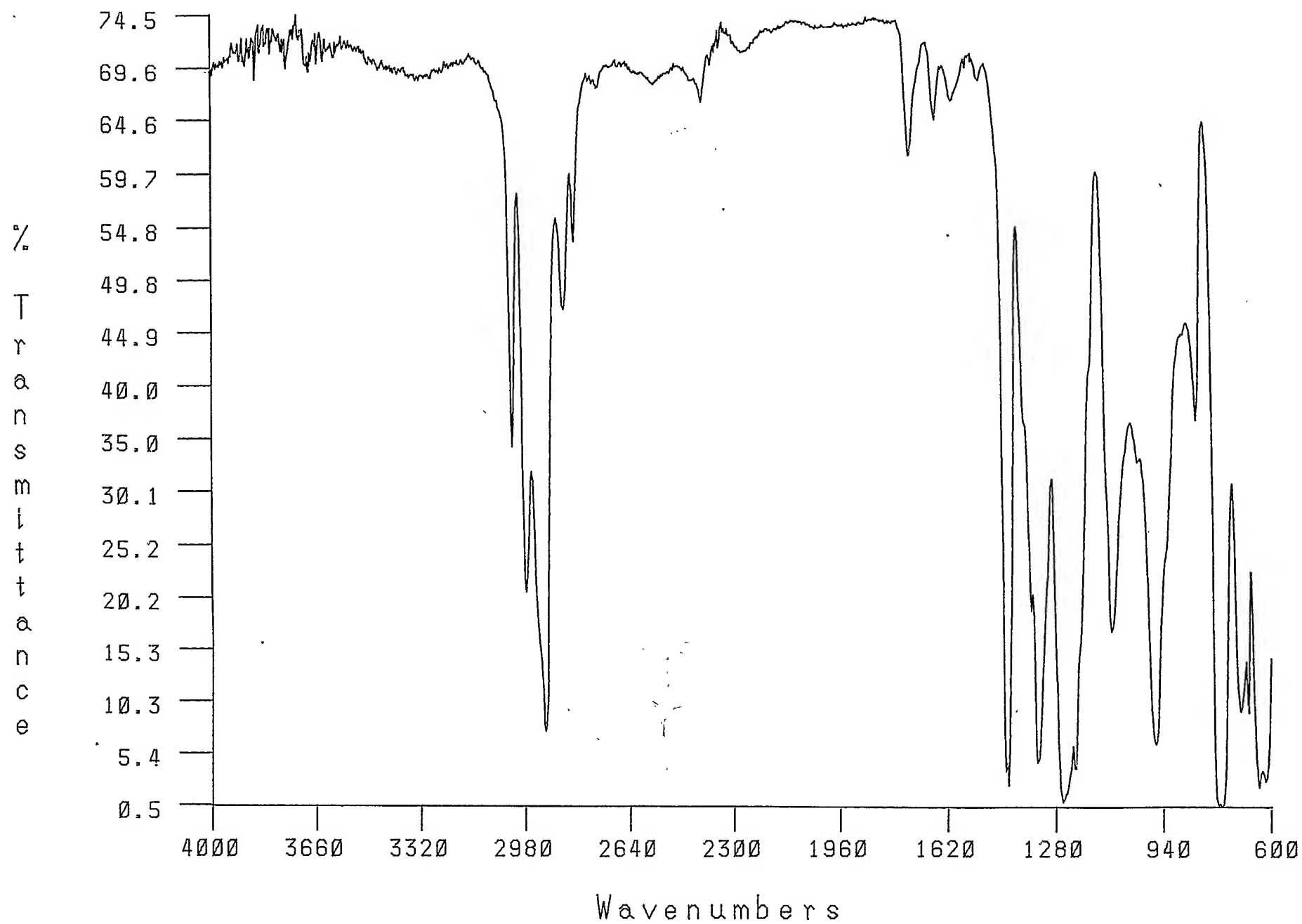
tmp.ras

Q2 plastic removed - poly vinyl chloride



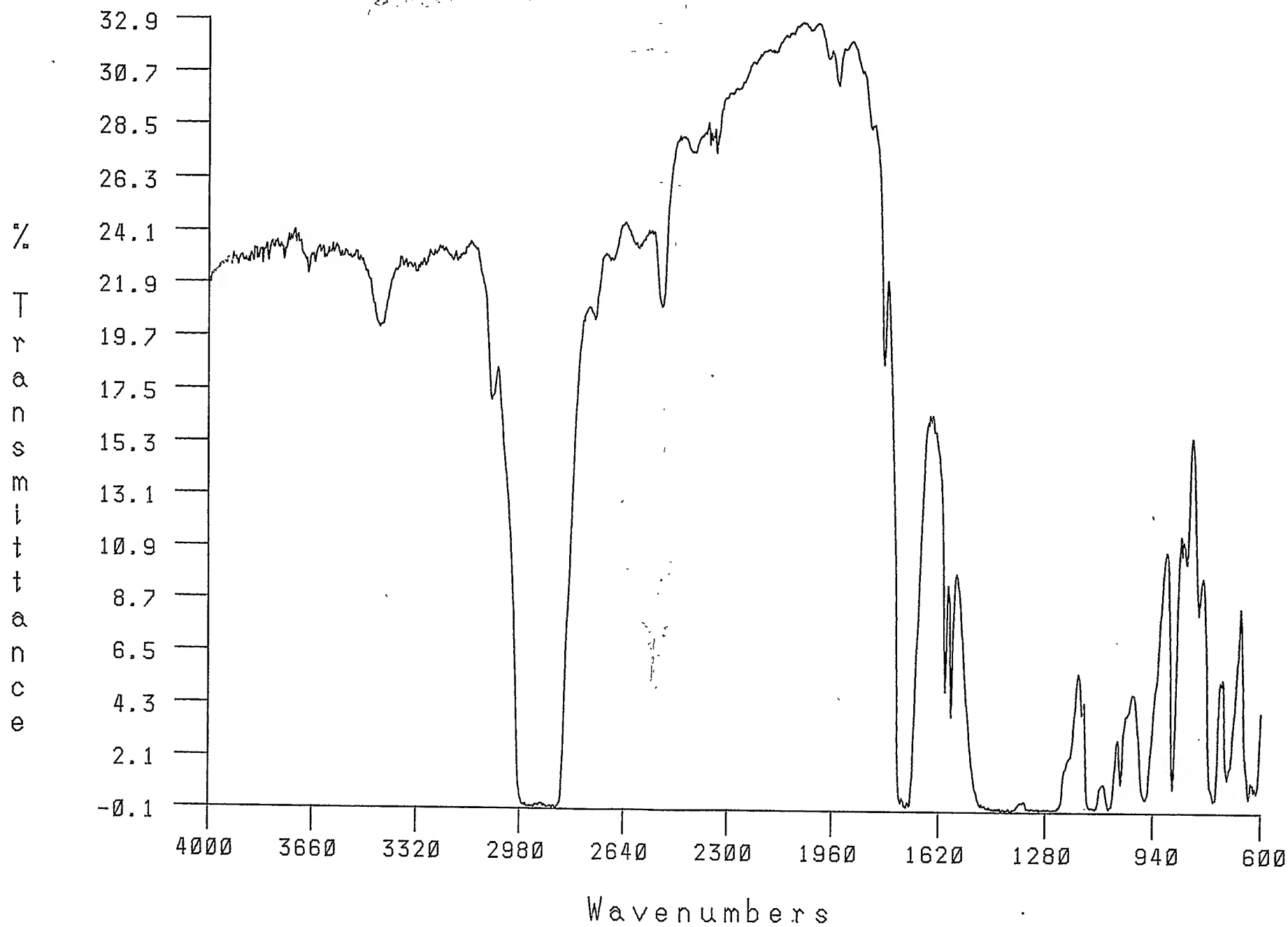
tmp.ras

Q1 plasticizer compound - polyvinyl chloride



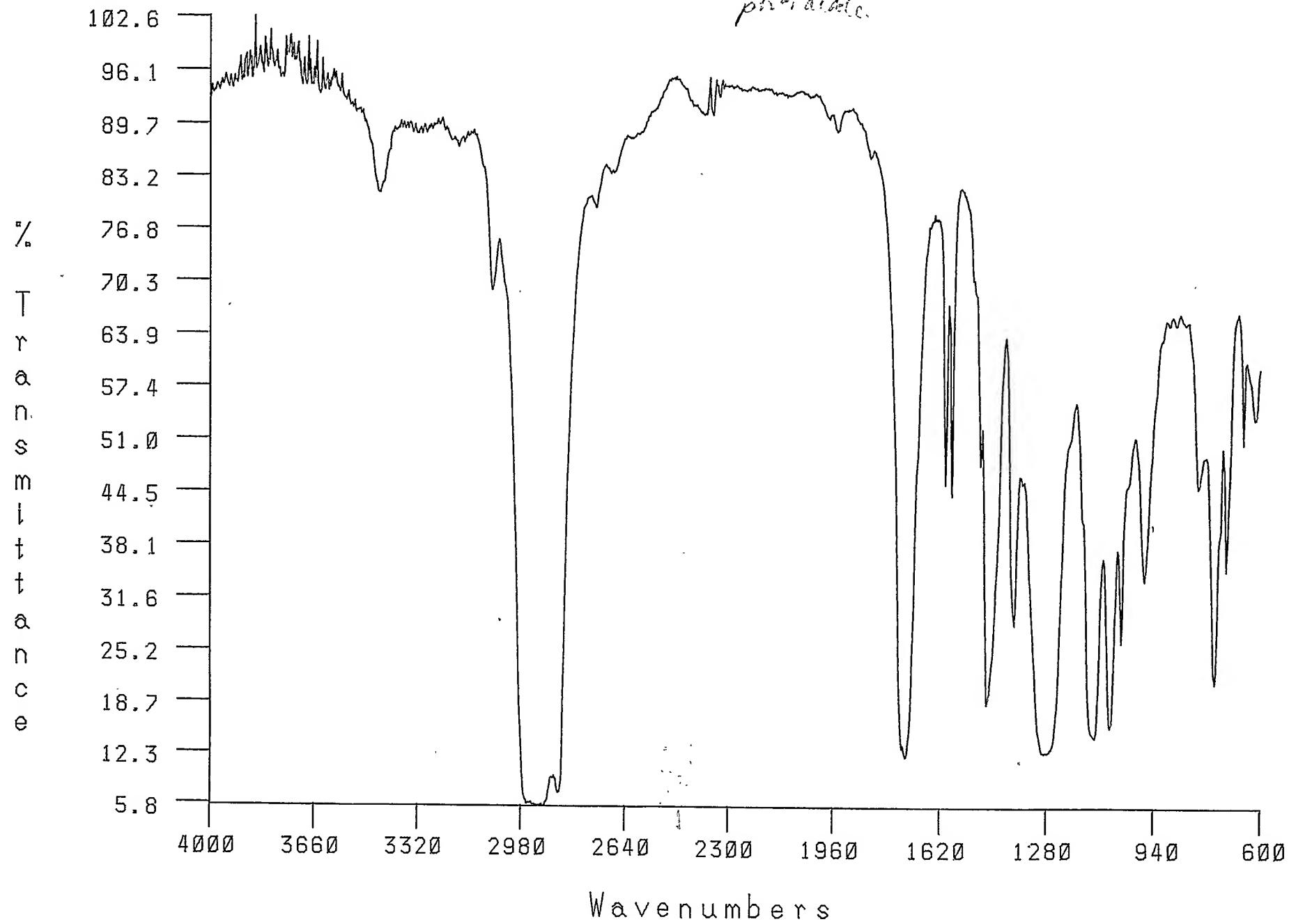
tmp.ras

Q66 *P. 4. 1. 1. 2*
plastic

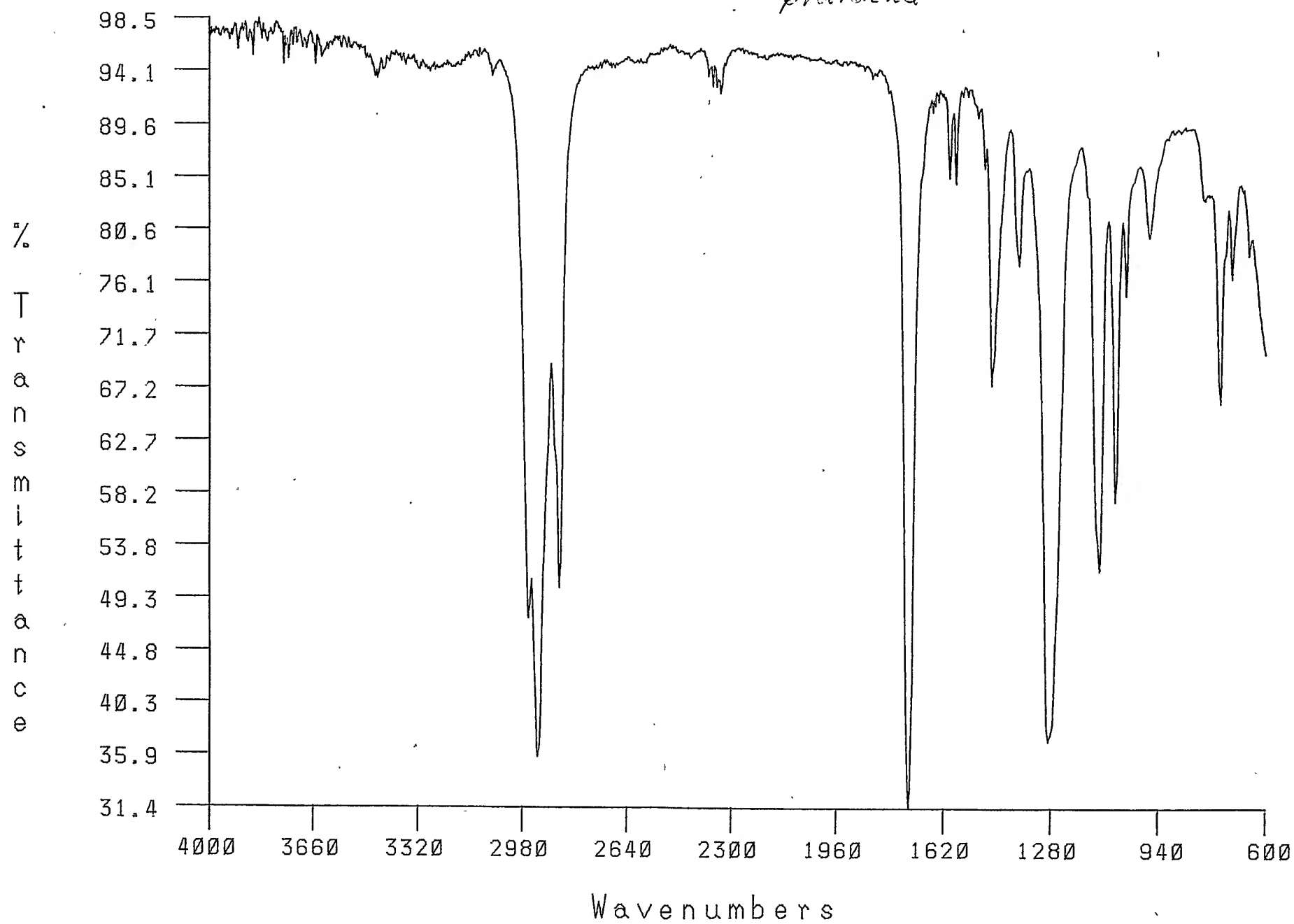


tmp.ras

Q66 60602041 S RI *Ull's 1st ed*
phthalate.

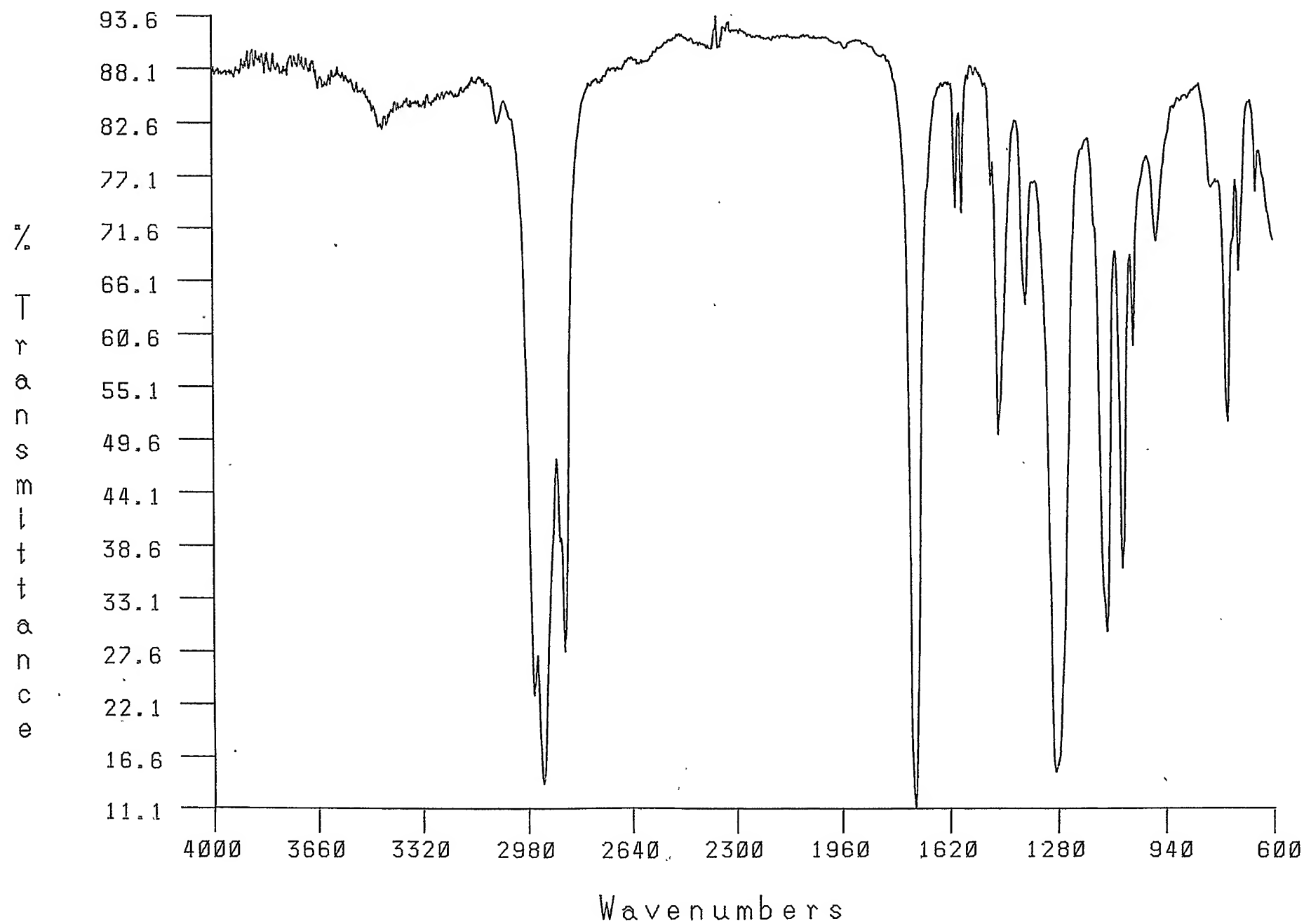


Q65 60602041 S RI *Uhliz extract*
phthalate



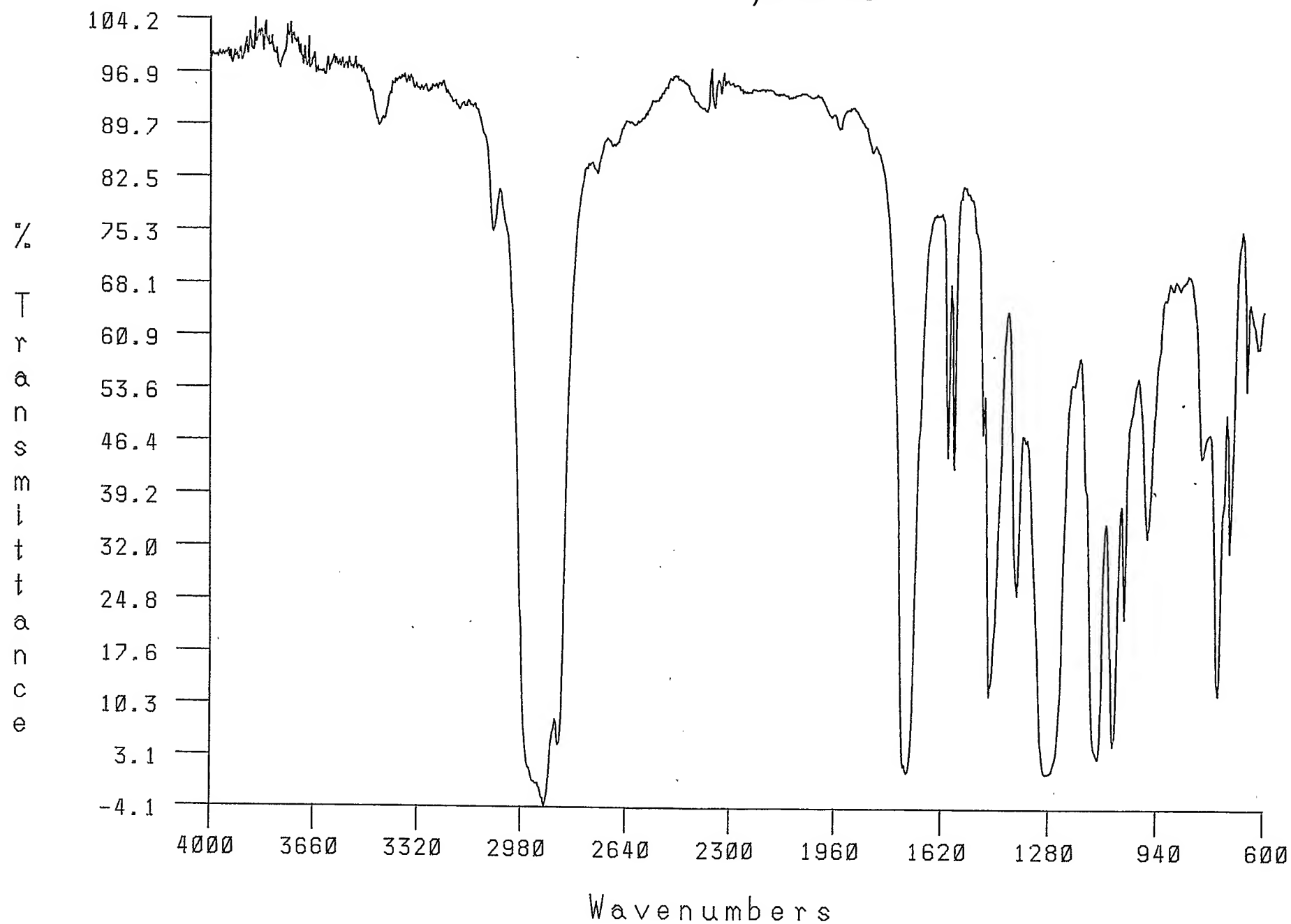
tmp.ras

Q64 60602041 S RI *CHCl3 extract*
phthalate



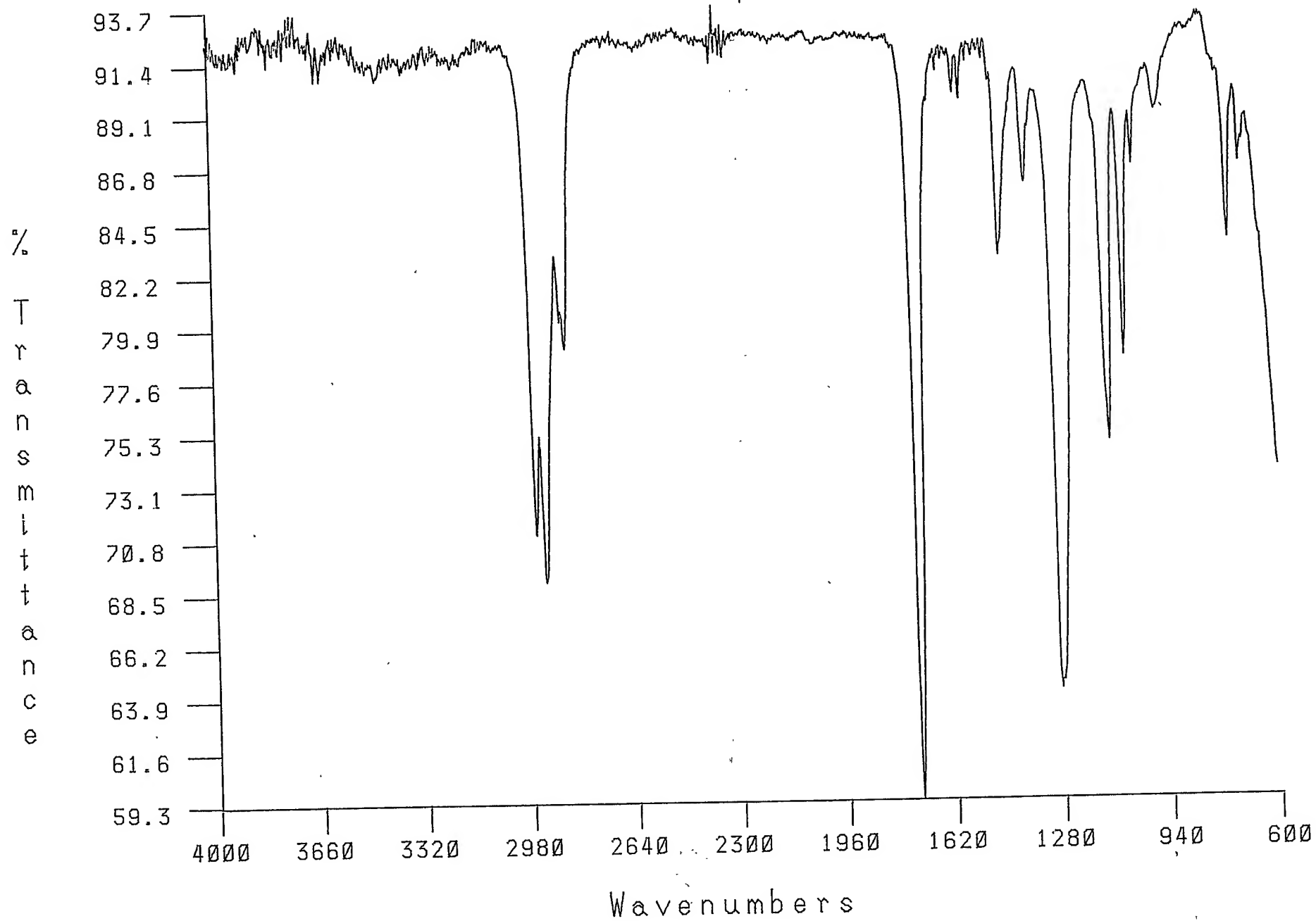
tmp.ras

Q63 60602041 S RI *CHCl₃ extract*
phthalate



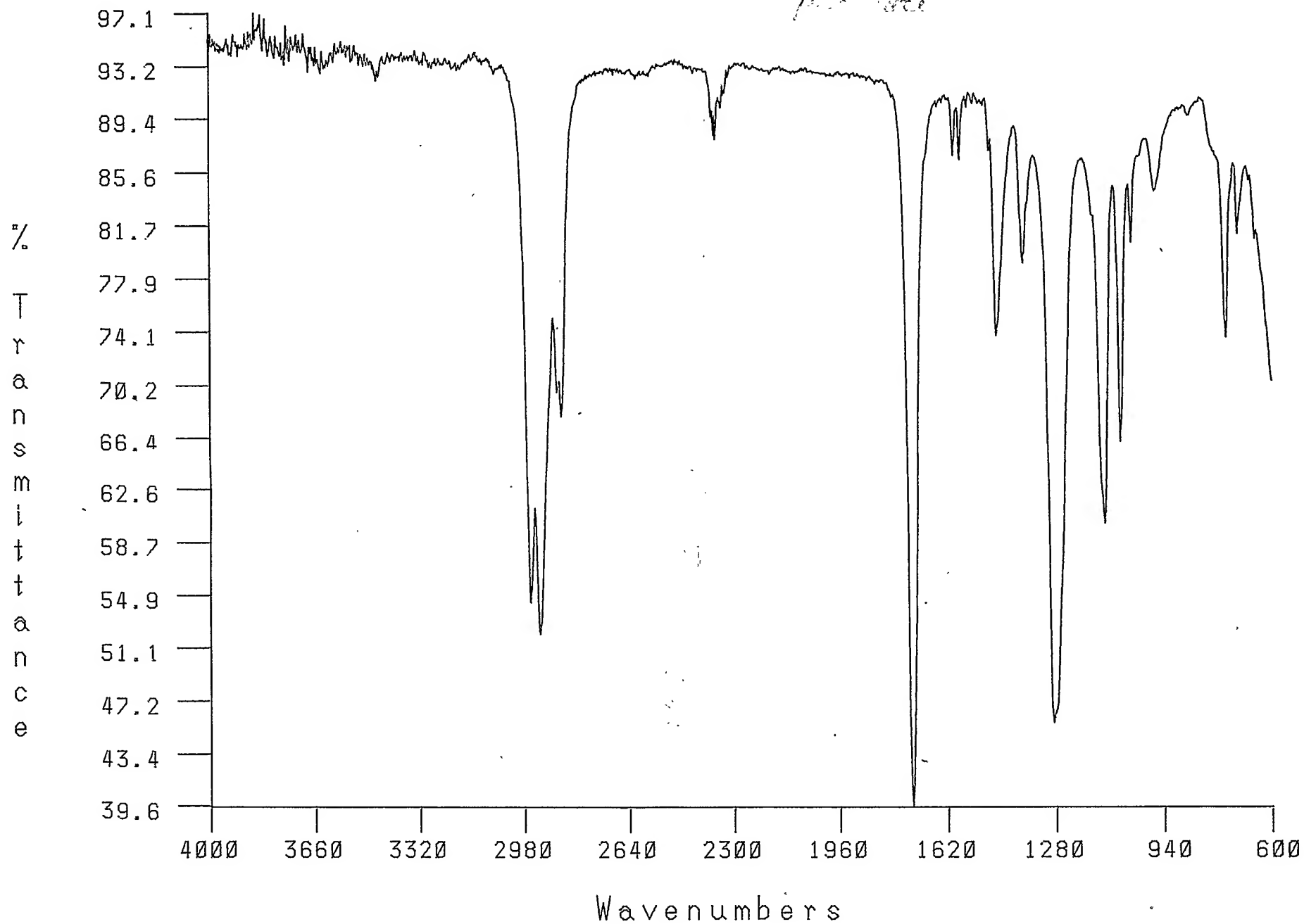
tmp.ras

Q1 60528001 S RI *CHCl3 soln. of*
phthalate.



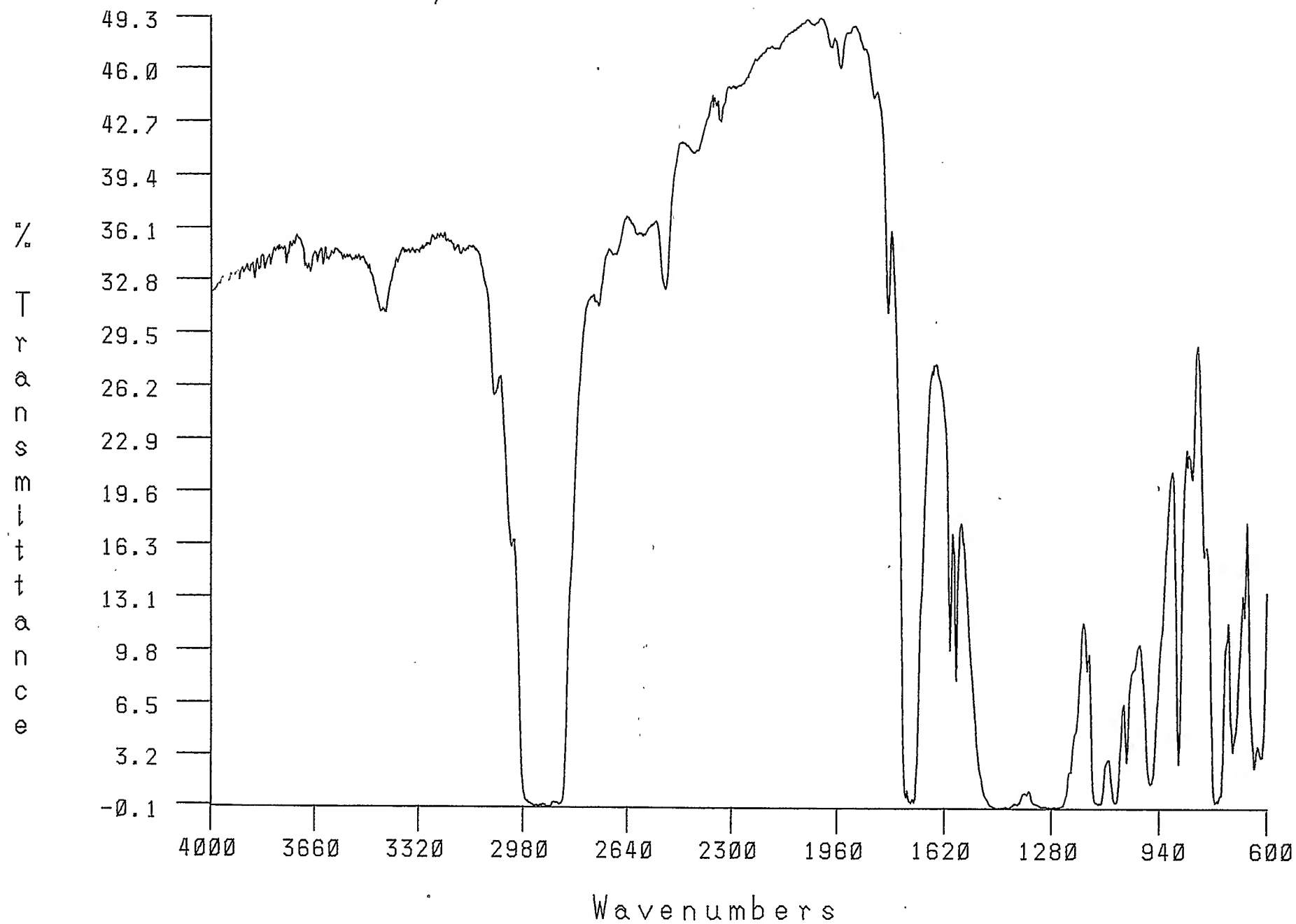
tmp.ras

Q2 60528001. S RI *CH₂Cl₂ extract*
pl. 10-1000



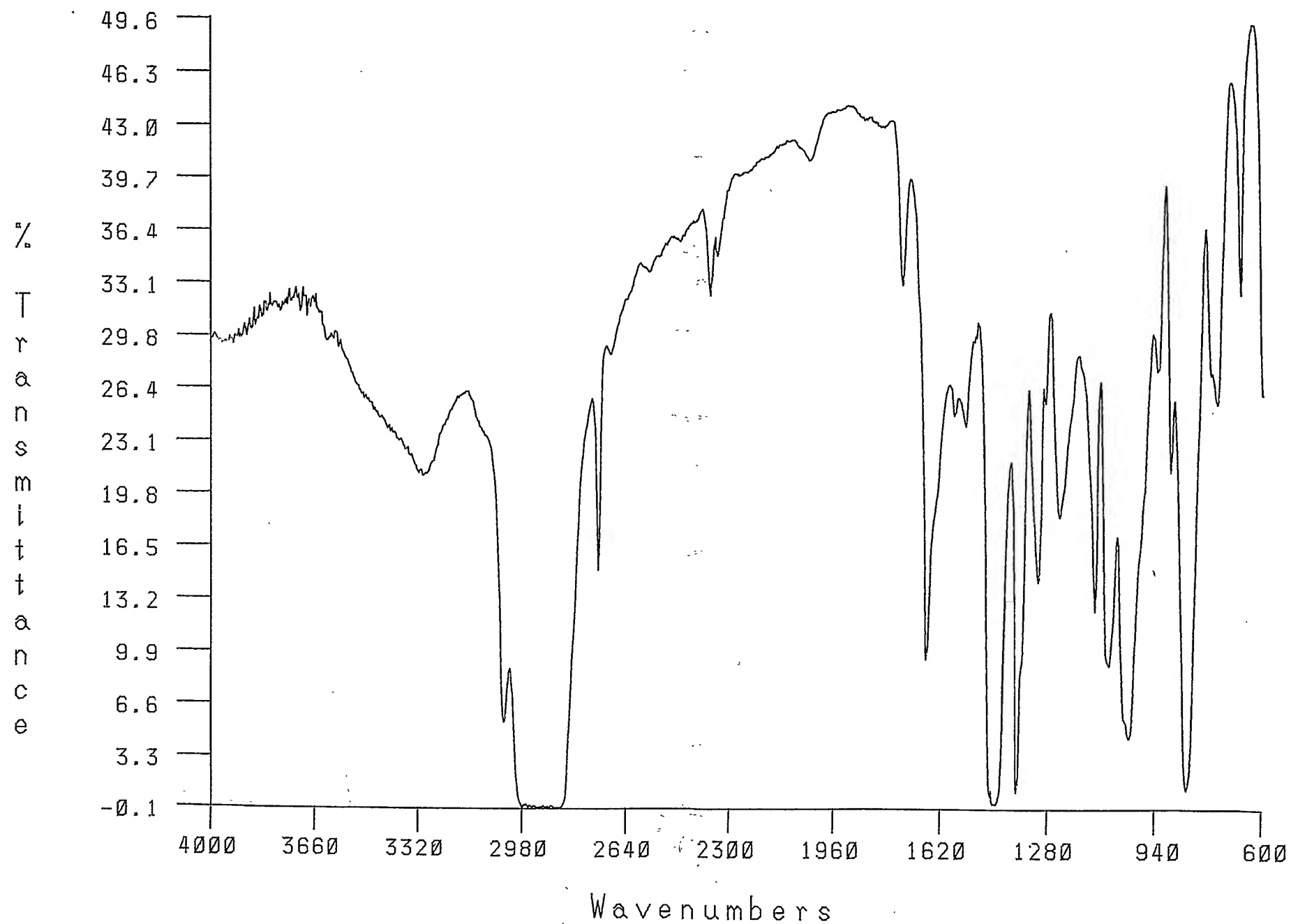
tmp.ras

Q65 *Attila*
plumieri



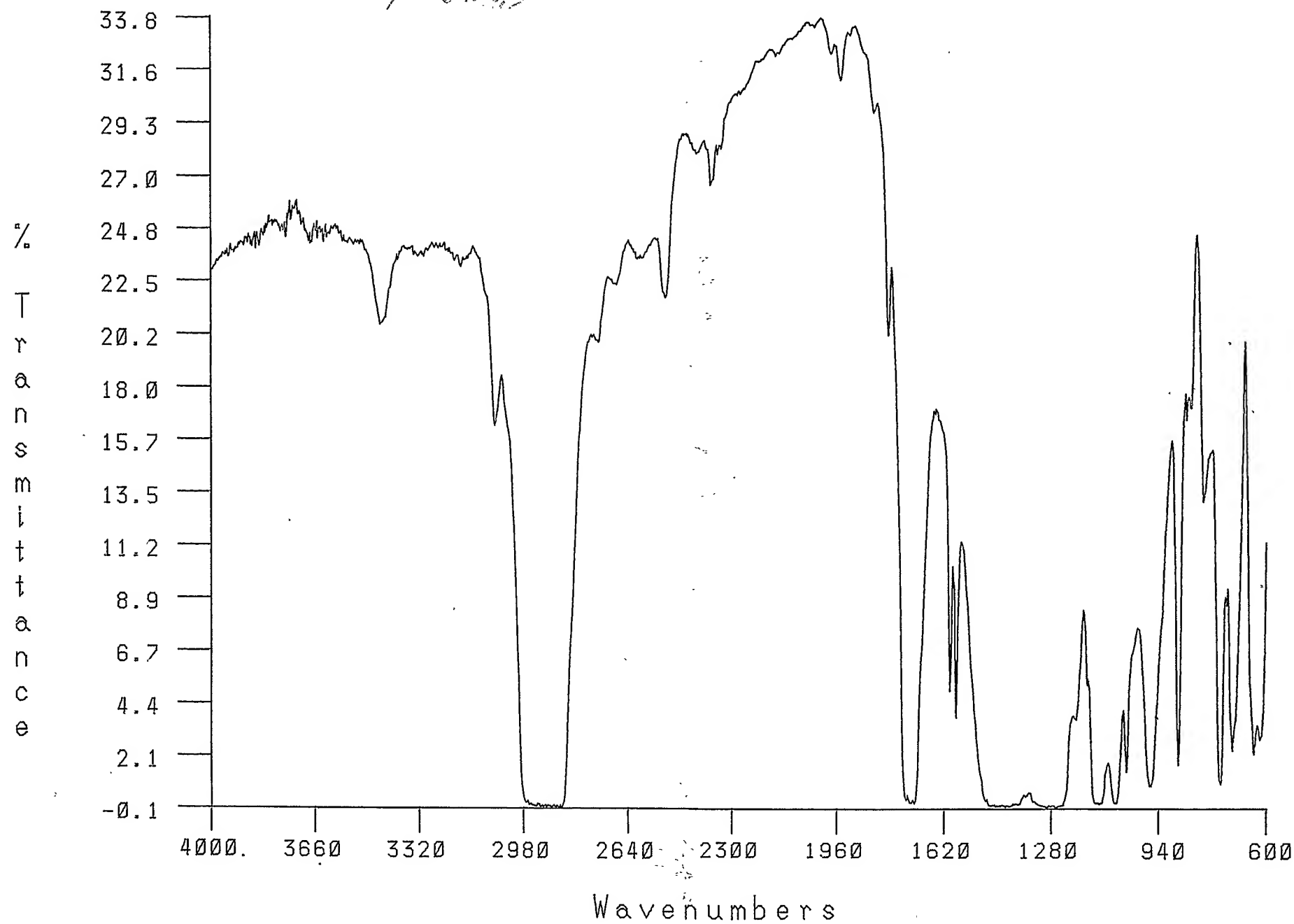
tmp.ras

Q64a



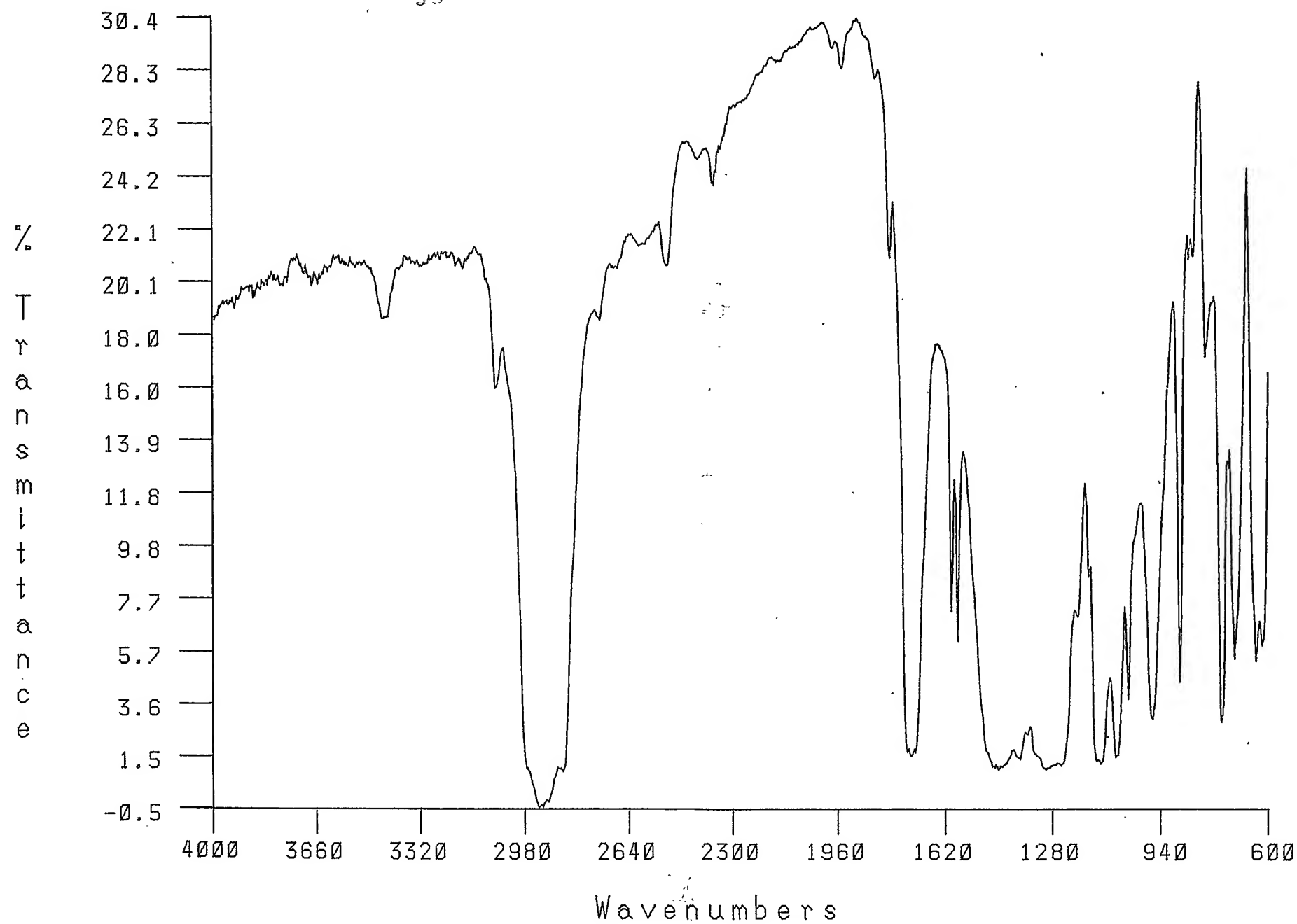
tmp.ras

Q64 *polymer*



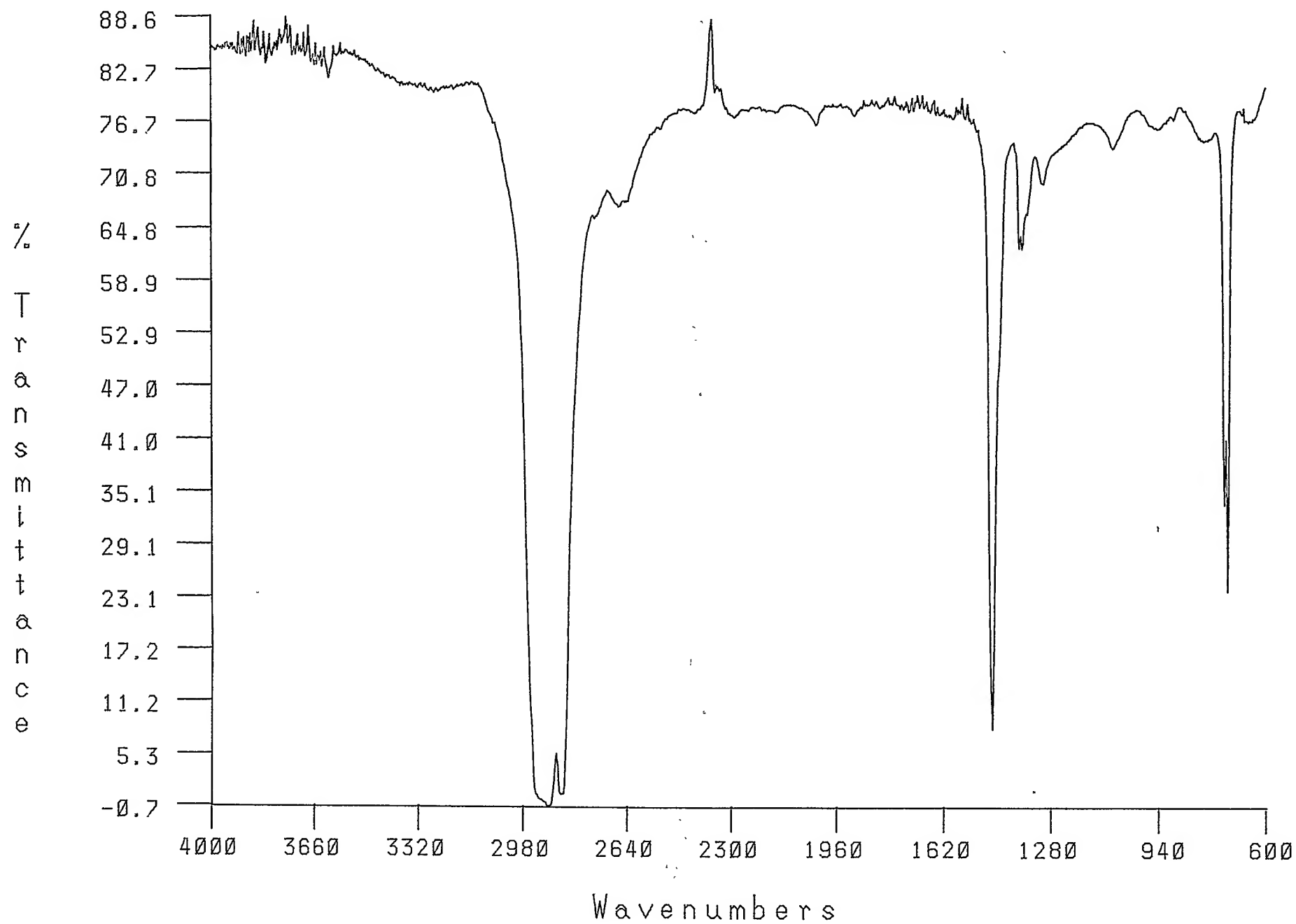
tmp.ras

Q63 *Picnic*



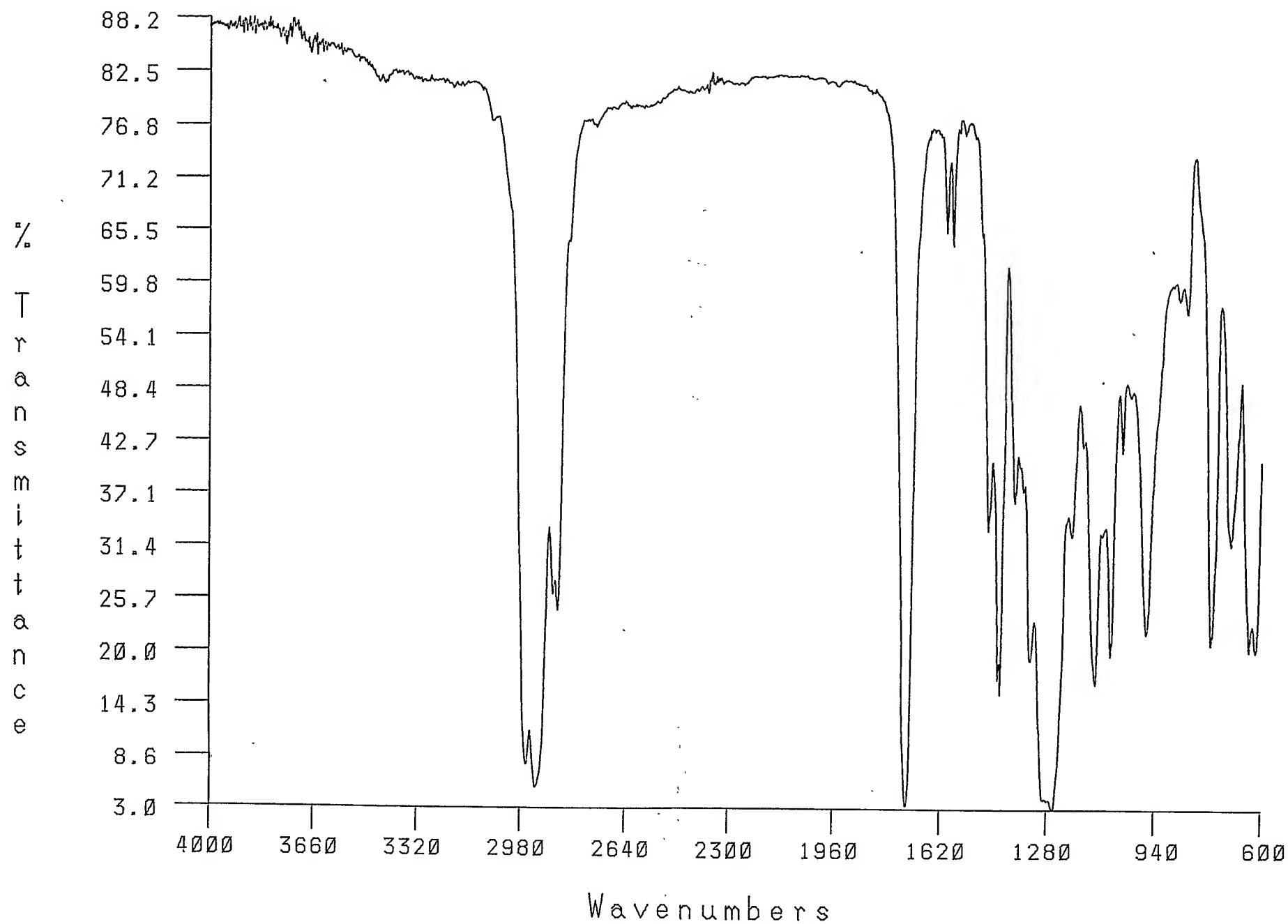
imp.ras

Q62 1-ethyl-2-methyl-2-butanol



tmp.ras

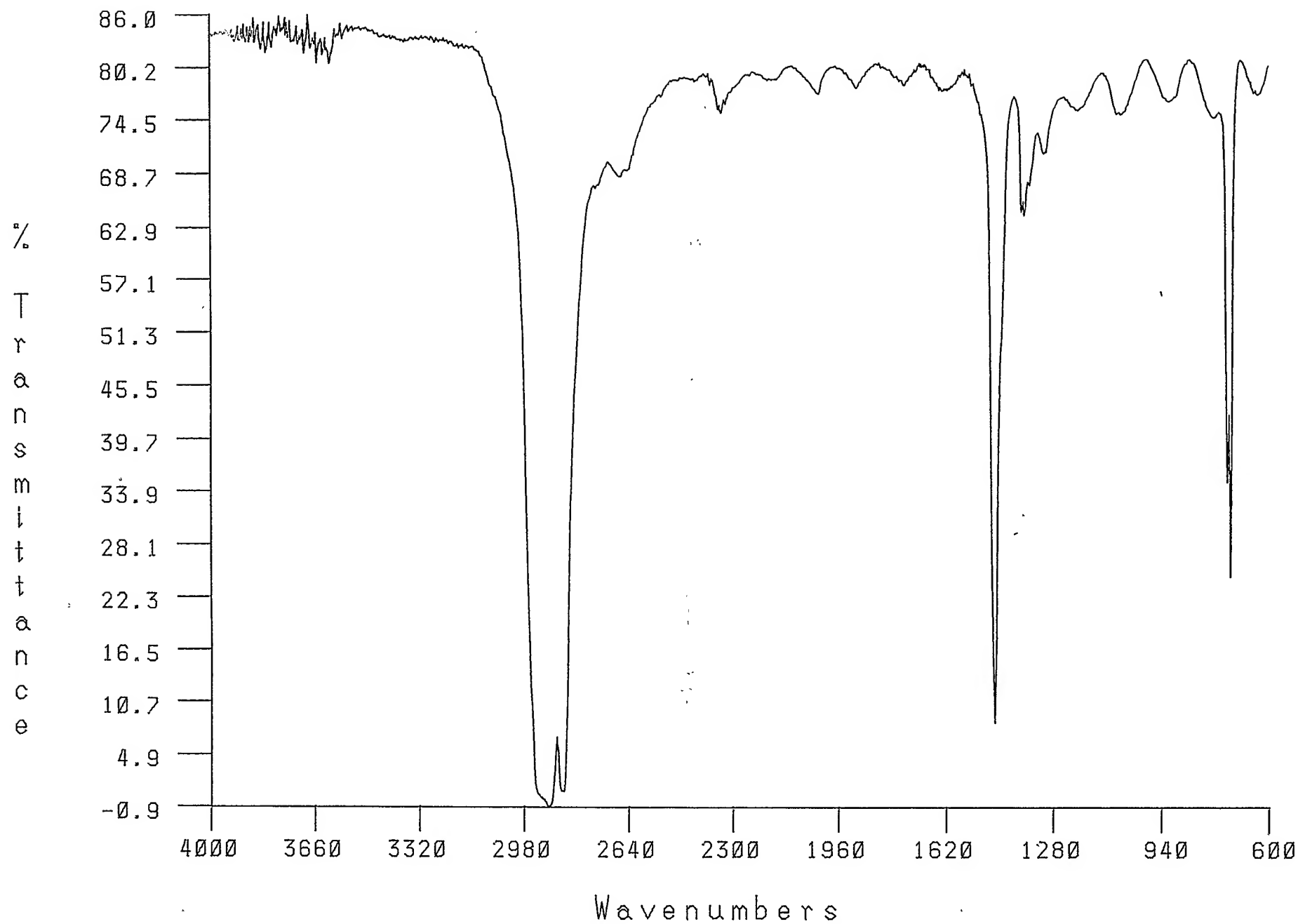
Q1 'as is'



tmp.ras

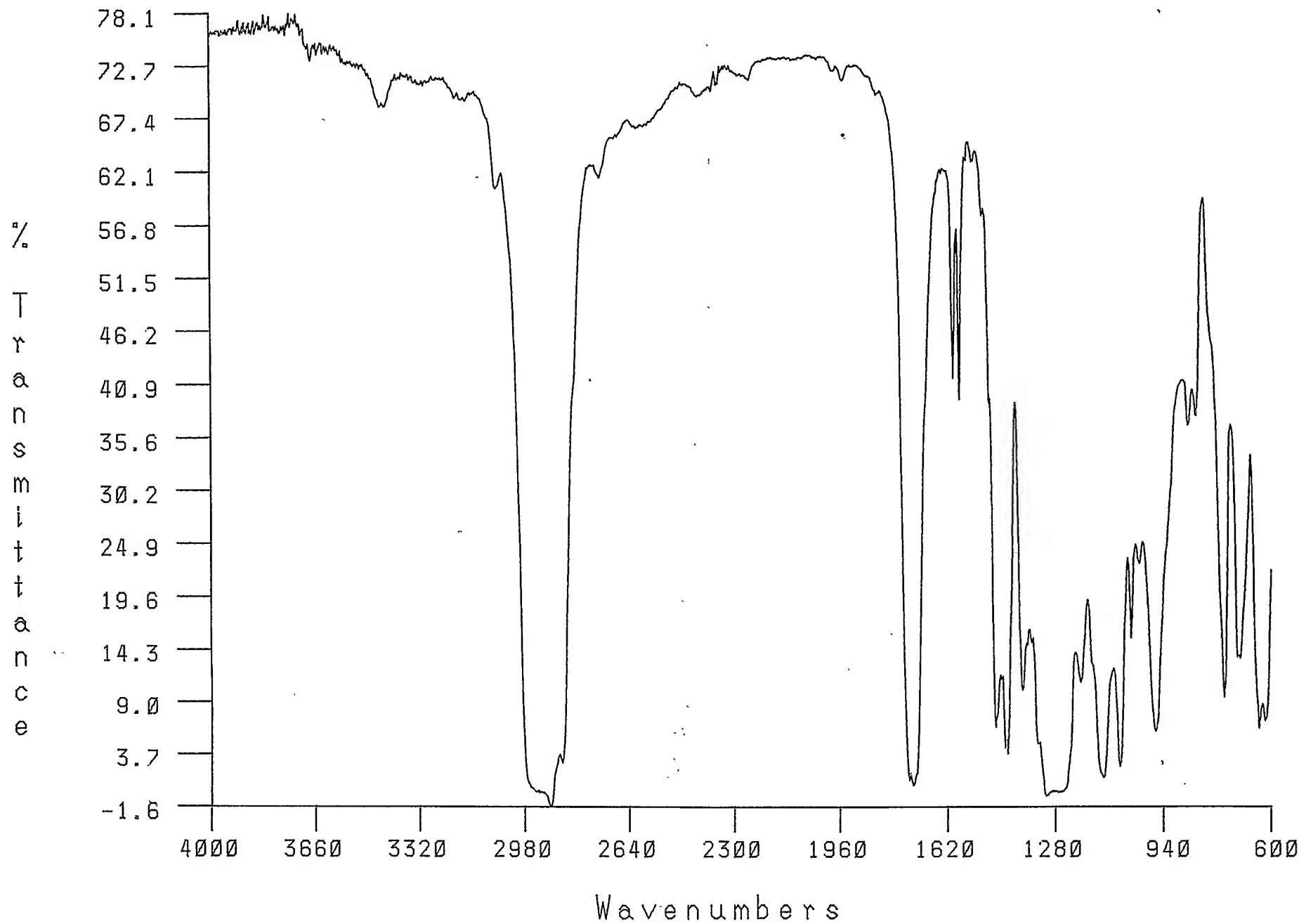
Q61

polyethylene



tmp.ras

Q2 0515



tmp.ras

CHART SPEED 2.0 CM/MIN
ATTEN: 1 ZERO: 10%

STAT : INJECT

0.123

0.365

0.787

0.902

1.271

1.152

1.513

1.702

1.934

2.286

2.104

2.458

2.905

3.132

3.469

3.355

3.652

3.818

3.982

4.151

4.261

4.435

4.711

4.866

5.150

5.279

5.421

5.563

5.696

5.853

6.025

6.217

6.359

6.481

6.733

6.956

7.075

7.250

7.385

7.530

7.661

7.810

7.936

8.048

8.223

8.367

8.526

8.647

8.805

8.980

9.203

9.357

9.528

9.756

9.915

10.130

10.288

10.476

10.635

10.826

10.956

TITLE: 60602041S RI

3:06 24 JUL 86

CHANNEL NO: 1

SAMPLE: 063

METHOD: CC

PEAK NO
PEAK NAME

RESULT

TIME
(MIN)

AREA
COUNTS

SEP
CODE

TOTALS:

0.0000

0

UNIDENT AREA:

84222

MULTIPLIER: 1.00000

RUN LOG:

TIME:

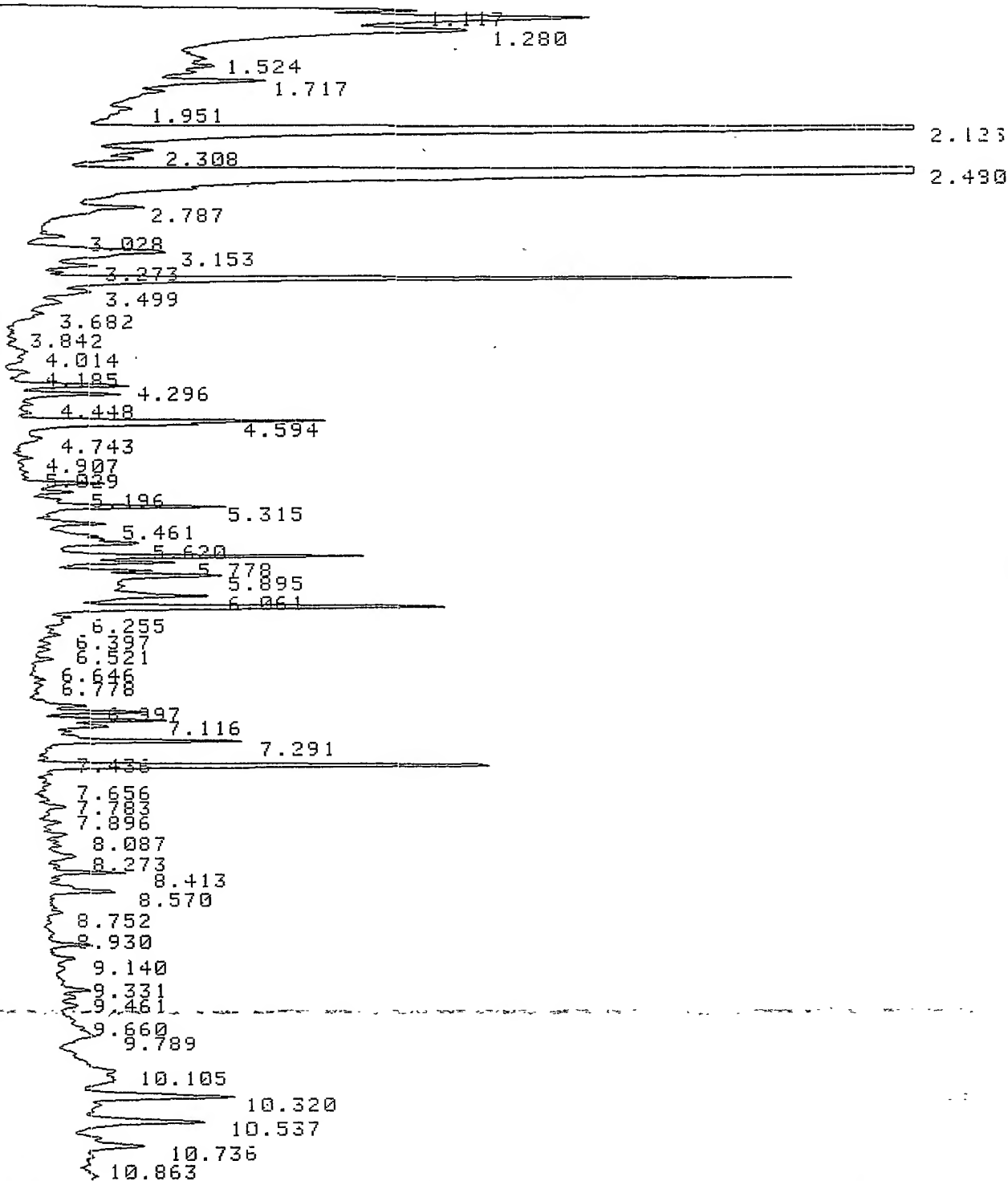
COL :50 0.00
LIMIT:300 0.00
INJ A:220 0.00
INJ B:220 0.00
ION :250 0.00
TCD :12 0.00
AUX :9 0.00
FLOWA: 0.00
FLOWB: 0.00
DET A:FID 0.00
DET B:NONE 0.00
RNG A:10-11 0.00
RNG B:NONE 0.00
VOL A:1 0.00
VOL B:1 0.00
A/STA:0.01 0.00
A/STB:0.01 0.00
GC XE:NONE 0.00
TCFIL:0 0.00
STAT :INJECT 0.00
RATE :21.0 0.00
GC XE:1 1.00
FINAL:260 10.00
RATE :4.0 10.00

NOTES:

Q63

CHART SPEED 2.0 CM/MIN
ATTEN: 1 ZERO: 10%

STAT : INJECT



TITLE: 60602041S RI

3:39 24 JUL 86

CHANNEL NO: 1

SAMPLE: Q64

METHOD: CC

PEAK NO	PEAK NAME	RESULT	TIME (MIN)	AREA COUNTS	SEP CODE
------------	--------------	--------	---------------	----------------	-------------

TOTALS:		0.0000		0	
---------	--	--------	--	---	--

UNIDENT AREA: 57813

MULTIPLIER: 1.00000

RUN LOG:	TIME:
COL :50	0.00
LIMIT:300	0.00
INJ A:220	0.00
INJ B:220	0.00
ION :250	0.00
TCD :12	0.00
AUX :9	0.00
FLOWA:	0.00
FLOWB:	0.00
DET A:FID	0.00
DET B:NONE	0.00
RNG A:10-11	0.00
RNG B:NONE	0.00
VOL A:1	0.00
VOL B:1	0.00
A/STA:0.01	0.00
A/STB:0.01	0.00
GC XE:NONE	0.00
TCFIL:0	0.00
STAT :INJECT	0.00
RATE :21.0	0.00
GC XE:1	1.00
FINAL:260	10.00
RATE :4.0	10.00

NOTES:
Q64

CHART SPEED 2.0 CM/MIN
ATTEN: 1 ZERO: 10%

varia
144

STAT : INJECT

0.197
0.388

0.635

0.962
1.103

1.256

1.516

1.702

1.841

2.055

2.100

2.251

2.461

2.722

2.893

3.053

3.186

3.352

3.562

3.721

3.944

4.180

4.301

4.471

4.631

4.913

5.075

5.288

5.408

5.606

5.806

5.932

6.112

6.317

6.516

6.716

6.916

7.116

7.026

7.316

7.516

7.716

7.916

8.116

8.316

8.340

8.516

8.716

8.916

8.955

9.116

9.316

9.516

9.716

9.916

10.116

10.316

10.330

10.516

10.716

10.916

10.994

105

TITLE: 60528001S RI

0:44 24 JUL 86

CHANNEL NO: 1

SAMPLE: Q1

METHOD: CC

PEAK NO
PEAK NAME

RESULT

TIME
(MIN)

AREA
COUNTS

SEP
CODE

TOTALS: 0.0000

0

UNIDENT AREA: 41691

MULTIPLIER: 1.00000

RUN LOG:

TIME:

COL :50 0.00
LIMIT:300 0.00
INJ A:220 0.00
INJ B:220 0.00
ION :250 0.00
TCD :12 0.00
AUX :9 0.00
FLOWA: 0.00
FLOWB: 0.00
DET A:FID 0.00
DET B:NONE 0.00
RNG A:10-11 0.00
RNG B:NONE 0.00
VOL A:1 0.00
VOL B:1 0.00
A/STA:0.01 0.00
A/STB:0.01 0.00
GC XE:NONE 0.00
TCFIL:0 0.00
STAT :INJECT 0.00
RATE :21.0 0.00
GC XE:1 1.00
FINAL:260 10.00
RATE :4.0 10.00

NOTES:

Q1

CHART SPEED 2.0 CM/MIN
ATTEN: 1 ZERO: 10%

STAT : INJECT

0.142
0.330
0.578

1.073
1.160

1.507

1.373

1.697
1.842
1.990

2.123
2.279

2.423

2.618

2.807

2.960

3.132

3.285

3.419

3.632

3.748

3.936

4.054

4.204

4.388

4.576

4.686

4.834

4.991

5.093

5.240

5.476

5.608

5.726

5.876

6.011

6.152

6.274

6.419

6.599

6.720

6.868

7.137

7.266

7.451

7.573

7.714

7.848

7.969

8.131

8.274

8.419

8.559

8.700

8.840

8.981

9.122

9.263

9.404

9.545

9.686

9.827

9.968

10.109

10.436

10.635

10.808

10.937

TITLE: 60602041S RI

4:36 24 JUL 86

CHANNEL NO: 1

SAMPLE: Q66

METHOD: CC

PEAK PEAK
NO NAME

RESULT

TIME
(MIN)

AREA SEP
COUNTS CODE

TOTALS: 0.0000

0

UNIDENT AREA: 75321

MULTIPLIER: 1.00000

RUN LOG:

TIME:

COL :50 0.00
LIMIT:300 0.00
INJ A:220 0.00
INJ B:220 0.00
ION :250 0.00
TCD :12 0.00
AUX :9 0.00
FLOWA: 0.00
FLOWB: 0.00
DET A:FID 0.00
DET B:NONE 0.00
RNG A:10-11 0.00
RNG B:NONE 0.00
VOL A:1 0.00
VOL B:1 0.00
A/STA:0.01 0.00
A/STB:0.01 0.00
GC XE:NONE 0.00
TCFIL:0 0.00
STAT :INJECT 0.00
RATE :21.0 0.00
GC XE:1 1.00
FINAL:260 10.00
RATE :4.0 10.00

NOTES:
Q66

CHART SPEED 2.0 CM/MIN
ATTEN: 1 ZERO: 10%

STAT : INJECT

0.793

1.033

1.223

1.406

1.667

1.781

1.954

2.108

2.232

2.477

2.661

2.811

2.932

3.079

3.214

3.350

3.541

3.697

3.893

4.056

4.231

4.403

4.590

4.751

4.921

5.086

5.194

5.351

5.493

5.613

5.829

5.971

6.093

6.207

6.411

6.540

6.775

6.904

7.027

7.143

7.304

7.421

7.560

7.707

7.826

7.963

8.114

8.240

8.373

8.528

8.689

8.851

8.965

9.089

9.350

9.509

9.675

9.868

9.982

10.170

10.292

10.530

10.732

10.860

11.016

99

TITLE: 60602041S RI

4:11 24 JUL 86

CHANNEL NO: 1

SAMPLE: Q65

METHOD: CC

PEAK NO	PEAK NAME	RESULT	TIME (MIN)	AREA COUNTS	SEP CODE
------------	--------------	--------	---------------	----------------	-------------

TOTALS:		0.0000		0	
---------	--	--------	--	---	--

UNIDENT AREA: 61034

MULTIPLIER: 1.00000

RUN LOG: TIME:

COL :50	0.00
LIMIT:300	0.00
INJ A:220	0.00
INJ B:220	0.00
ION :250	0.00
TCD :12	0.00
AUX :9	0.00
FLOWA:	0.00
FLOWB:	0.00
DET A:FID	0.00
DET B:NONE	0.00
RNG A:10-11	0.00
RNG B:NONE	0.00
VOL A:1	0.00
VOL B:1	0.00
A/STA:0.01	0.00
A/STB:0.01	0.00
GC XE:NONE	0.00
TCFIL:0	0.00
STAT :INJECT	0.00
RATE :21.0	0.00
GC XE:1	1.00
FINAL:260	10.00
RATE :4.0	10.00

NOTES:

Q65

CHART SPEED 2.0 CM/MIN
ATTEN: 1 ZERO: 10%

STAT : INJECT

0.465

1.270

1.156

1.507

1.694

1.930

2.097

2.270

2.147

2.762

2.990

3.129

3.237

3.457

3.653

3.798

3.961

4.130

4.249

4.421

4.546

4.657

4.850

5.146

5.407

5.567

5.682

5.845

6.010

6.300

6.442

6.469

6.623

6.767

7.000

7.058

7.234

7.443

7.562

7.732

7.854

8.028

8.211

8.350

8.506

8.638

8.800

9.075

9.329

9.450

9.500

9.713

9.860

10.089

10.242

10.369

10.595

10.739

10.986

TITLE: 60528001S RI

0:08 24 JUL 86

CHANNEL NO: 1

SAMPLE: 02

METHOD: CC

PEAK PEAK
NO NAME

RESULT

TIME
(MIN)

AREA SEP
COUNTS CODE

TOTALS: 0.0000

0

UNIDENT AREA: 86443

MULTIPLIER: 1.00000

RUN LOG:

TIME:

COL :50 0.00
LIMIT:300 0.00
INJ A:220 0.00
INJ B:220 0.00
ION :250 0.00
TCD :12 0.00
AUX :9 0.00
FLOWA: 0.00
FLOWB: 0.00
DET A:FID 0.00
DET B:NONE 0.00
RNG A:10-11 0.00
RNG B:NONE 0.00
VOL A:1 0.00
VOL B:1 0.00
A/STA:0.01 0.00
A/STB:0.01 0.00
GC XE:NONE 0.00
TCFIL:0 0.00
STAT :INJECT 0.00
RATE :21.0 0.00
GC XE:1 1.00
FINAL:260 10.00
RATE :4.0 10.00

NOTES:

02

RECORDED
5/30/86
vr #60

5/27/86

b6
b7cFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: Office of the District Attorney
Court House
Norristown, Pennsylvania 19404Attention: Mr. John P. Durante
County Detective
Scientific Investigative Unit

FBI FILE NO.

95-273039

LAB. NO.

60528001 S WP RQ

Re:

YOUR NO.

86-0209-10-11

UNKNOWN SUSPECT;
ISMAIL RAGI AL-FARUQI,
LOUIS AL-FARUQI AND
[REDACTED] - VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED HOMICIDEb6
b7c

Examination by:

Q1-Q3 from WP
5/29/86
set'd same day

Examination requested by: Addressee

Reference: Letter dated May 27, 1986

Examination requested: Serological Analysis - Hairs and Fibers -
Fingerprint

Specimens received:

Q4 from WP
6/2/86
Q4 RET'D 6/3/86

Specimens:

(3 SLIDES)
(3 P/B'S)ITEMS FROM CRIME SCENE:

(Q1-Q2) Gloves (1)
(Q3) Piece of cloth (1)
(Q4) Knife (2)

RECORDED
5/30/86
mhh#26

5/28/86

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

b6
b7C

Laboratory Work Sheet

Chief of Police
Township of Cheltenham Police Department
To: 8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Lieutenant [redacted]

FBI FILE NO. 95-273039

b6
b7C

Commander
Investigation and
Intelligence Division

LAB. NO. 60528053 S/D WP RQ TT

Re:

YOUR NO. 86-7333

UNKNOWN SUSPECT;
ISMAIL RAGI AL-FARUQI, LOIS R.
AL-FARUQI AND [redacted] - VICTIMS;
HOMICIDE - ATTEMPTED HOMICIDE

Examination by:

Q5-Q7, Q9-
Q20, Q41-Q47
K3-K5 from
WP 6/2

Examination requested by: Addressee

Reference: Letter dated May 28, 1986

Examination requested: Serological Analysis - Hairs and Fibers - Shoe Print -
Fingerprint

Specimens received:

Specimens personally delivered by [redacted]
on May 28, 1986:

b6
b7C

ITEMS FROM CRIME SCENE:

LFPS { Q5 Trash can lid (3)
Q6 Lamp (4)
Q7 Lamp (5)
Q8 Unknown substance (6)
Q9-Q9A Plastic wrappers (10)
Q10 Piece of window sill (11)
Q11 Moulding from window sill (12)

ALL EXCEPT K3-K5
RET'D 6/3/86
K3-K5 ret 6/12
20 SLIDES
3 P/B (+3 ZIP-LOCKES)

ITEMS FROM CRIME SCENE:

- (Q12) Piece of window sill (13)
(Q13) Wood trim (14)
(Q14) Wood trim (15)
(Q15) Screen (16)
(Q16) Shoe (17)
(Q17-Q18) Two plastic buckets (18)
(Q19) Black leather ^{SHEATH} (19)
(Q20) Screwdriver (20)
(Q20A) *TAMPON WRAPPER (20) - NOT LISTED ON INCOMING*
(Q21-Q40) Twenty glass viles with unknown substance (21)
(Q41) T-shirt (25)
(Q42) Piece of plastic (26)
(Q43-Q45) Three pieces of carpet (31)
(Q46(A-B)) Fingernail clippings from LOIS AL-FARUQI (33)
(Q47) Comb (38)
(Q48-Q49) Two cigarette butts (39)

- K1 Blood sample from ISMAIL AL-FARUQI (34)
K2 Blood sample from LOIS AL-FARUQI (35)
(K3) Chest hair sample from ISMAIL AL-FARUQI (36)
(K4) Head hair from ISMAIL AL-FARUQI (37)
(K5) Head hair sample from LOIS AL-FARUQI (40)

ALSO SUBMITTED:

Fourteen latent fingerprint lift cards (30)

Known fingerprints from ISMAIL AL-FARUQI (32)

Known fingerprints from LOIS AL-FARUQI (33)

RECORDED
6/5/86
eeew #4

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

6/2/86

b6
b7C

To: Chief
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19917

FBI FILE NO. 95-273039

Attention:
Detective

LAB. NO. 60602041 S WP RQ RI

YOUR NO. 86-7333

Re:

UNKNOWN SUBJECT;
ISMAIL RAGI AL-FARUQI,
LOIS R. AL-FARUQI AND
 - VICTIMS;
HOMICIDE

b6
b7C

Examination by:

Q50-Q60 from
WP 6/9

Examination requested by: Addressee

Reference:

Letter dated May 30, 1986

All Ref'd 6/10/86

Examination requested:

Serological Analysis - Hairs and Fibers -
Materials Analysis - Fingerprint

Specimens received:

Specimens:

ITEMS FROM LOIS AL-FARUQI:

Q50 Stockings (41)

Q51 Slip (41)

Q52 Slip top (41)

Q53 Panties (41)

Q54 Brassiere (41)

Q54A FOOTIES (41) - NOT LISTED ON INCOMING

Q55 Skirt (42) WITH BELT

Q56 Sweater (43)

NNH

(over)

Q57 Shirt (44)

Q60 Blouse (46) — FROM PANTRY } NNA

Q61-Q64 Surgical gloves (47) — FROM SURVIVAL HOME

Q65-Q66 Surgical gloves (48) — ") " "

ITEMS FROM ISMAIL AL-FARUQI:

Q58 Underpants (45) }

Q59 Undershirt (45) } NNA

7/1

RECORDED
6/5/86
eeW #4

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/3/86

b6
b7C

Laboratory Work Sheet

To: Chief
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

FBI FILE NO.

Attention:

[REDACTED] b6
[REDACTED] b7C

LAB. NO. 60603064 S RQ

Re:

Detective
Investigation and
Intelligence Division

YOUR NO. 86-7333

UNKNOWN SUSPECT;
ISMAIL RAJI AL-FARUQI - VICTIM;
HOMICIDE

Examination by:

Examination requested by: Addressee

Reference: Letter dated May 29, 1986

Examination requested: Hairs and Fibers

Specimens received:

Specimen:

b6
b7C

K6 Head hair sample from [REDACTED]

to WP 6/12

RECORDED
6/13/86
kah937

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

6/9/86

b6
b7C

To: Office of the District Attorney
Court House
Norristown, Pennsylvania 19404

Attention: Mr. John P. Duranto
County Detective

Re: UNKNOWN SUBJECT;
ISMAIL RAGI AL-FARUQI AND OTHERS -
VICTIMS;
AGGRAVATED ASSAULT; HOMICIDE

FBI FILE NO. 95-213039

LAB. NO. 60609021 S WP RQ

YOUR NO. 0209-10-11

Examination by:

Q84, Q85 from
WP 6/16/86
let 6/16/86
Dpby
O'sel

Examination requested by: Addressee

Reference: Letter dated June 6, 1986

Examination requested: Serological Analysis - Hairs and Fibers - Fingerprint

Specimens received:

Specimens:

ITEMS FROM A 1986 GREY HONDA ACCORD LX, PENNSYLVANIA REGISTRATION

- Q67 Swabbing, outside left front door around door handle (#19)
- Q68 Swabbing, outside left front door around door handle (#20)
- Q69 Swabbing, outside left front door around door handle (#21)
- Q70 Swabbing, inside left front door handle, arm rest (#22)
- Q74 Swabbing, inside left front door, door lock area (#23)

Page 1

(over)

- Q6572 Unknown substance, left side, front seat, driver's (#24)
- Q6673 Swabbing, left side, front seat, driver's (#25)
- Q6774 Unknown substance, left side, front dashboard/steering column (#26)
- Q6875 Swabbing, steering column (#27)
- Q6976 Swabbing, steering wheel (#28)
- Q7077 Piece of front driver's seat (#29)
- Q78 Piece of left side rear passenger seat (#30)
- Q79 Swabbing, left side, rear door arm rest area (inner) (#30)
- Q80 Swabbing, left side front window, inside (driver's) (#31)
- Q81 Paper tissue, right side front seat (#33)
- Q82 Swabbing, gear shift area (#34)
- Q83 Piece of right side front seat (passenger) (#35)

ITEMS FROM PARKING LOT, 201 EAST ELM STREET, CONSHOHOCKEN BOROUGH, PENNSYLVANIA:

Q87-Q88 Two knives

Q1-Q3 - REC'd FROM BERO in opened BROWN PAPER BAG
TOGETHER 65280015

Q1-Q2 - SURGICAL GLOVES - TORN, VERY BLOODY, APPEAR TO
BE INSIDE-OUT WHEN REC'D. TORN. NO HAIRS

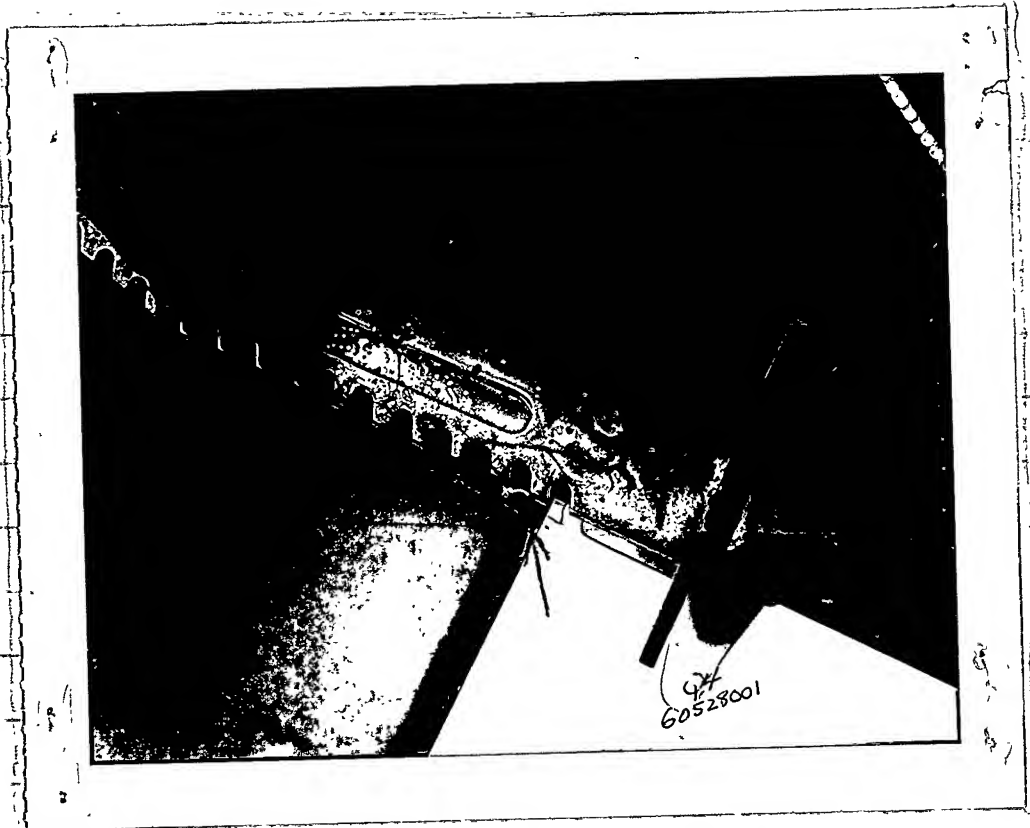
Q3 - PIECE OF FABRIC - WHITE; PIECE OF KNIT GARMENT,
COMPRISED OF A SLEEVE AND THE MAJOR PORTION OF
EITHER A FRONT OR BACK PANEL OF A SHIRT. NO TAGS
OF "BLOODSTAINS" - 1 hr.

DEBRIS FROM Q1-Q3 BAG - 1 SLIDE

Q4 - KNIFE (2) - REC'D IN OPEN BROWN PAPER BAG -
W/ HOLES. "SURVIVOR" KNIFE. OVER ALL LENGTH
APPROX 15 1/2" - WIDTH AT WIDEST AREA OF BLADE
APPROX 2" - SERRATED AT TOP OF BLADE. COMPASS
AT END - "SURVIVOR'S" KIT INSIDE HANDLE.
ON BLADE CLOSE TO HILT: "STAINLESS TAIWAN" -
VERY BLOODY - few hairs & two white yarns
stuck in blood of serrated edge near hilt.

faw

60528001



60528053 S/D WP RQ

Q5- TRASHCAN LID - (3) - REC'D IN SEALED (TAPED) CLEAR-PLASTIC BAG; GREEN, TEXTURED PLASTIC, LARGE, DOME TYPE. SPATTERS of "BLOOD" - NO HAIRS

Q6- LAMP (4) - REC'D IN TWO DARK-COLORED PLASTIC BAGS - ONE PARTIALLY OPENED, w/ SHADE; TALL (APPROX 40" OVERALL HEIGHT, TABLE LAMP. BRASS BASE w/ STUDDINGS, BEIGE-COLORED SHADE; BROWN CORD w/ PIECE of WHITE CORD TAPED (w/ BLACK TAPE) TO IT. "BLOODY" BUTT. NO HAIRS

Q7- LAMP - (5) REC'D IN BROWN PLASTIC BAG OVER SHADE AND CLEAR PLASTIC BAG OVER BASE - TAPED TOGETHER. PAINTED (GOLD COLORED) BRASS BASE, WHITE GLASS w/ GRID & WHITE FIDRAI DESIGN CENTER AREA & GOLD-COLORED "TERRAP" SHADE. BUTT IN SOCKET; BROWN CORD. NO HAIRS

Q8- NO H/F EXAM

Q9 - Q9A - PLASTIC WRAPPERS (10) - Q9- THREE pieces of CLEAR Cellophane. NO HAIRS. REC'D IN CLEAR-PLASTIC ZIP-LOCK BAG. - CONTAINER & ACCOMPANYING EVIDENCE TAG INITIALED.

Q9A - REC'D IN ZIP-LOCK BAG. ONE STRIP of Cellophane - "BLOODY". ONE STRIP - CONTAINER & TAG INITIALED.

Q10- PIECE of WINDOW SILL (1) REC'D IN TAPED BROWN PAPER BAG. APPROX 5 1/2" x 2" - PAINTED WHITE ON FINISHED SIDE. APPEARS TO HAVE BEEN "DUSTED" - NO HAIRS. JH

60528053

Q11 - moulding from window sill (12) - Rec'd in Taped Brown paper bag & dark-plastic bag. Approx 35" long - Painted White on "finished" side. NO HAIRS

Q12 - Piece of window sill (13) Rec'd in Taped Brown paper bag & Clear plastic bag. Approx 35" long - Painted White on "finished" side. NO HAIRS

Q13 - Wood Trim (14) - Rec'd in Taped Brown paper bag on one end only - inside Clear-plastic bag, partially sealed. Approx 35" long. Painted White on finished side. NO HAIRS

Q14 - Wood Trim (15) - Rec'd in Taped Brown paper bag - inside Clear-plastic bag (taped) - Approx 43" long. Painted White on finished side. NO HAIRS

Q15 - Window screen (16) Rec'd in two dark-colored plastic bags (taped) - Approx 33" x 20" - White metal frame - NO HAIRS.

Q16 - SHOE (17) - Rec'd in Taped Brown paper bag. "MISS K (8)" Slip-on type (heel out) - leather-like upper & fabric (mesh-like) around lower part - Wedge heel. Quite bloody - NO HAIRS

Lib

60528033

Q17- Q18- TWO POUCHES (18) REC'D ONE INSIDE OTHER
INSIDE SEALED BROWN PLASTIC BAG. Q17 IS YELLOWISH-
WHITE "SAMSON ANCHOR LINE" & Q18 IS LARGER WHITE
POUCHET W/120000 PRINTING - AND 4 SMALL HOLES "DRILLED"
IN BOTTOM. BOTH PLASTIC. NO HAIRS.

Q19- BLACK LEATHER ^{SHEATH} (19) - REC'D IN BROWN PAPER BAG -
Knife sheath (w/whetstone) - "LEATHER" - NO HAIRS.

Q20 - SCREW DRIVER (20) - REC'D IN SEALED BROWN PAPER
BAG. - DEEP RED PLASTIC HANDLE, APPROX 11 1/2" LONG.
NO HAIRS

Q20A - TAMPON WRAPPER (20) - REC'D W/Q20, "PLYTEX" -
Blood stained - ONE HAIR IN Q20 - Q20A BAG.

Q41- T-SHIRT (23) - REC'D IN SEALED BROWN PAPER BAG -
BEEN "CUT" OFF. EXTREMELY BLOOD-SOAKED - STILL WET
WHEN OPENED. "HAWES BEEFY 100% COTTON" -
TINTS (PINK) - ON ONE AREA - ALMOST TOTALLY STAINED.
NO HAIRS

Q42- PIECE OF PLASTIC (24) - REC'D IN SEALED BROWN PAPER
BAG. APPROX. 17X13" CLEAR PLASTIC BAG. STAINS - NO HAIRS.

John

60528033

Q43-Q45-(31)- Pieces of Carpet - each wrapped in Brown paper.

Q43- GREEN - Thick pile, jute backing, approx 50" X 6'9" - Bloody. - POSSIBLE Shoeprint in Blood. Debris Removed w/ Vacuum & placed in Zip-lock Bag

Q44- SAME COLOR, etc. AS Q43; TAKES ONE END - CARPET TAPE ONE AREA - Shoeprint & Bare footprints in Blood - Debris Removed w/ Vacuum & placed in Zip-lock Bag.

Q45- Piece of Carpet - Large piece of light brown/tan, short nap w/ jute backing. Quite dirty w/ stains. Debris Removed w/ Vacuum & placed in Zip-lock Bag.

Q46 - (A-B)- Fingernail Clippings (33) - Rec'd in two sealed small Zip-lock Bags. (Q46A - Rt Hand) - (Q46B - Left Hand)
NO Nails

Q47- Comb (38) - Rec'd in small sealed Brown paper bag. Small (decorative type) Comb - Rec'd in two pieces. Very Bloody - possibly originally Red. Hrs. placed in P/B.

RLW

60528033

K1-K2- SERO ONLY

K3 - K4 Each rec'd in small, SEALED, TORNOWN
PAPER Pkg.

LSH

606030645 KQ

REC'd in white envelope By RM # R 274 761 005

K6 - Head hair sample from (40) -
REC'd in sealed plastic bag (clear) inside
above envelope.

b6
b7C

606020415 WPRQ

Q50 - Q54A Rec'd TOGETHER IN A BROWN PAPER "EVIDENCE" BAG - TOP FOLDS OVER BUT NOT SEALED.

Q50 - STOCKINGS (41) - SCRAPED TOGETHER. "Knee-Highs", MEDIUM TOWN; Thin GREEN STRIP THROUGH ELASTICIZED TOP OF EACH, ONE HAS SMALL SPOT OF "Blood" - OTHER HAS LARGE, HEAVILY "Bloodstained" AREA. NH

Q51 - SLIP (41) - WHITE, HALF-SLIP. STAINED; TAB WITH LAUNDRY INSTRUCTIONS + "... 100% NYLON ..." NH

Q52 - SLIP TOP (41) - WHITE, NARROW LACY STRIP UPPER AREA & EMBROIDERED LATE FLORAL DESIGNS ACROSS TOP. ONE STRAP IS DETACHED IN BACK ("RIGHT STRAP" - EXTENSIVELY STAINED. TAB: "KRESS Fashioned ..." RAW, CUT EDGE AT BOTTOM. TWO "CUTS" (DIAGRAM ATTACHED) - NH

Q53 - PANTIES (41) PINK, PLAIN, STAINS; TAB: "... SIZE 38-40 ... 100% COTTON." NH

Q54 - TOMASSIERE (41) - WHITE, PADDED, LACE AROUND BOTTOM; BROKEN STRAPS (PIECE OF LEFT STRAP CUT-OFF ON AN ANGLE (WAS FOUND IN WITH Q57 - APPROX 3/4" LONG. EXTENSIVELY STAINED - TAB: "... SIZE 34B ..." ONE CUT-SEEKING NH

60602041

Q54 A- Footies (41) - NOT listed on inventory - ROYAL BLUE -
Quite clean & good condition. Each has COUPLE
SMALL STAINING. NNA

Q55- SKIRT, WITH BELT (42) - PURPLE ORANGE, PLEATED,
wide ROWS OF "KICK-ROCK" AROUND SKIRT (NAVY, ORANGE,
PURPLE, AQUA, GREEN, WHITE, ROYAL BLUE, GOLD.); ELASTIC
WAIST; TABS (2) "TROUSERS @ UP" & "100% COTTON MADE IN
INDIA SIZE 5" - upper portion STAINED. BELT: NAVY
BLUE, APPROX 3/4" WIDE; BROWN-COLORED PUCKLE - BEEN
CUT THROUGH AT ONE PLACE. RELATIVELY CLEAN. REC'D
in BROWN PAPER BAG ("EVIDENCE") - TOP FOLDED OVER. NNA

Q56- SWEATER (43) - REC'D in BROWN PAPER "EVIDENCE"
BAG. * CARDIGAN, OFF-WHITE, HEAVY KNOT W/ "INSET" DESIGNS
DOWN EACH FRONT PANEL; SEVEN "COVERED" BUTTONS
DOWN FRONT, LONG SLEEVES; HEAVY "BLOODSTAINS" - NO TAGS.
OF "CUTS" (SEE DIAGRAM) -
* TOP FOLDED OVER. NNA

Q57- SHIRT (44) - REC'D in BROWN PAPER "EVIDENCE" BAG
w/ TOP FOLDED OVER. NAVY-BLUE w/ SAME COLOR DESIGNS
(LIKE A "NET" WEAVE); FIVE WHITE PLAIN BUTTON DOWN
FRONT, SHORT SLEEVES, TAILORED hem; TABS - ONE
illegible (PROBABLY BLOODSTAINED) - OTHER IS A SPLIT TAB
w/ "SHIRTMAKER...." - VERY STAINED. - SEE DIAGRAM
FOR LOCATION OF CUTS (CUTS IN FRONT ONLY). NNA

John
1000

60602041

Q60- Blouse (46) - rec'd in Brown paper "EVIDENCE" Tag -
Top folded over. White, pullover, long sleeves. FOUR
small white buttons at front neck opening & two
button each cuff. Wide, long collar (type that ties
at neck. one dark stain on right sleeve
near cuff - otherwise quite clean. Tags "NEW
impressions ... by bobbie brooks®" and "... 100%
polyester 1/2" - laundry instructions on
reverse side + "1 1/2" tag lower inside right
seam. - NO CUTS NH

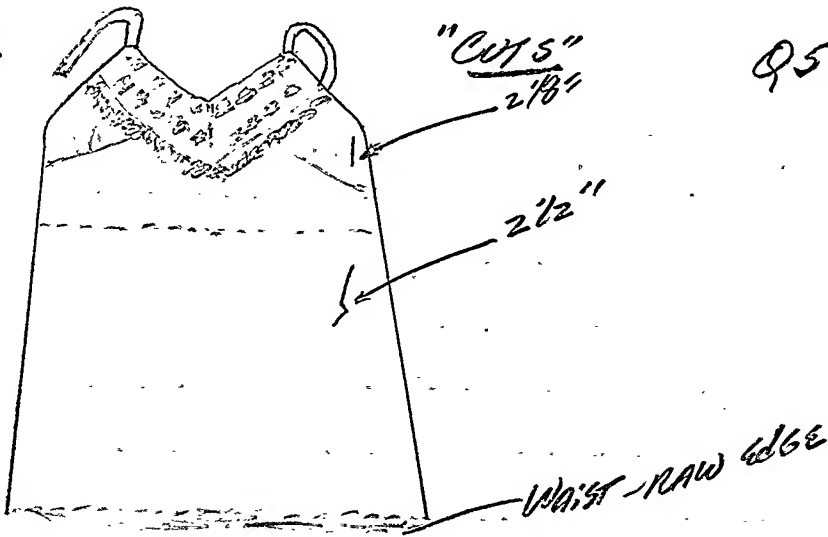
Q58- Underpants (45) - rec'd w/Q57 in Brown paper
"EVIDENCE" Tag. - Top folded over. White, boxer type.
Green flannel patch sewn into crotch area.
Extensively "photobombed" - NO TAG - But quite large.
Three "possible" cuts in seat area. NHH

Q59- Undershirt (45) - totally photobombed except for one
small white area, left-side lower back. "SEAMS"
tag. Right shoulder strap detached from back.
Right strap partially cut through. - # of cuts
(see diagram - attached sheet. NHH

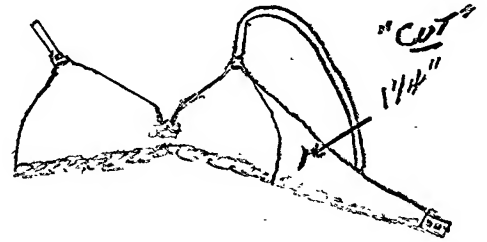
ph

60602041

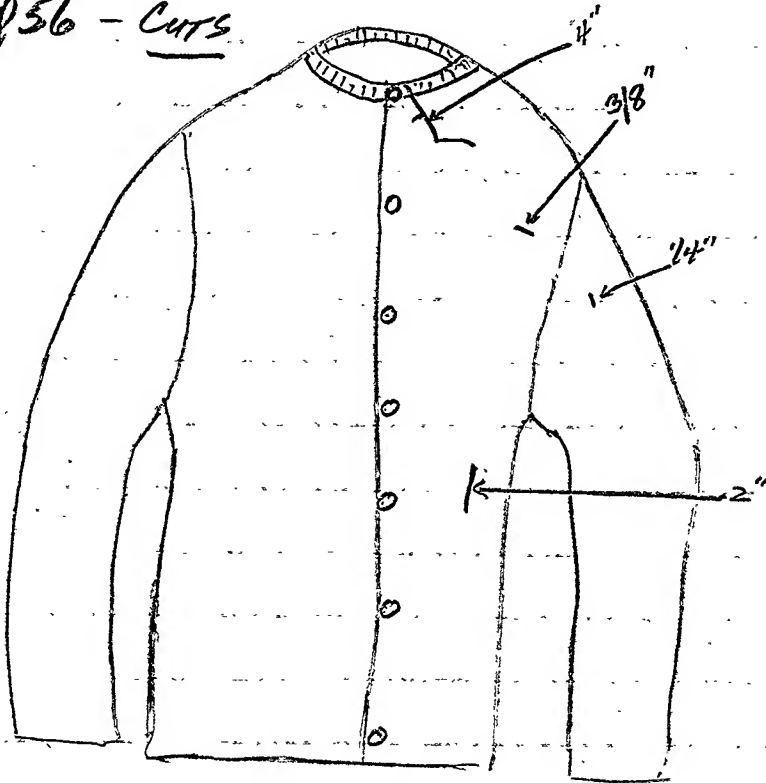
Q52



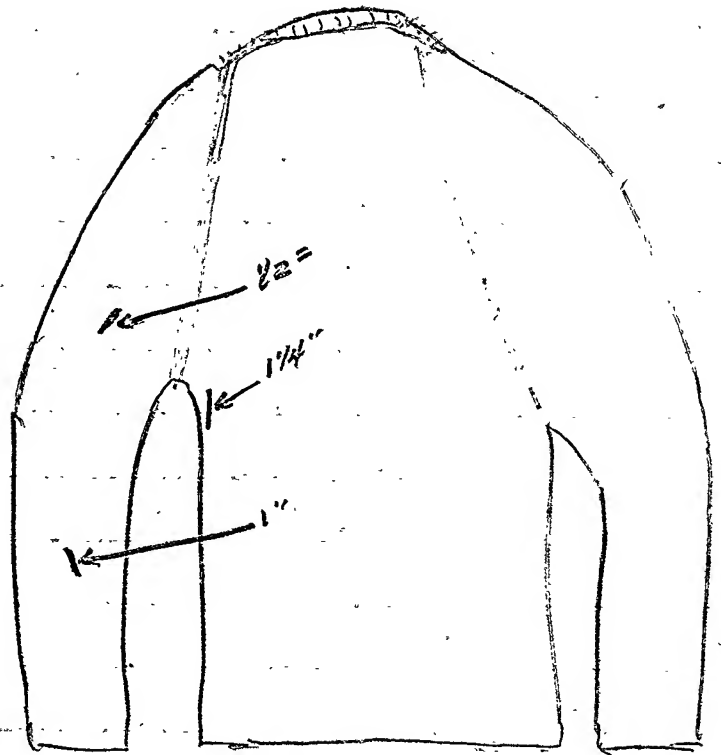
Q54-



Q56 - CUTS



FRONT

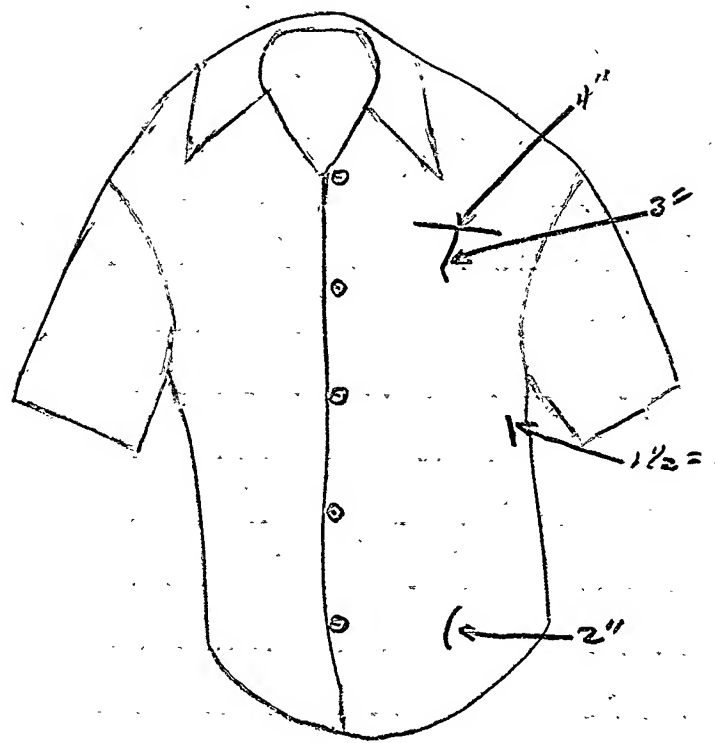


BACK

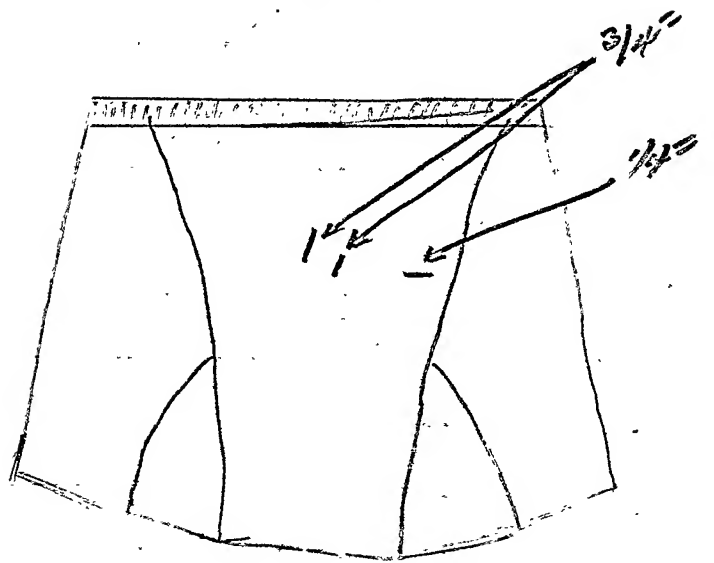
file

60602041

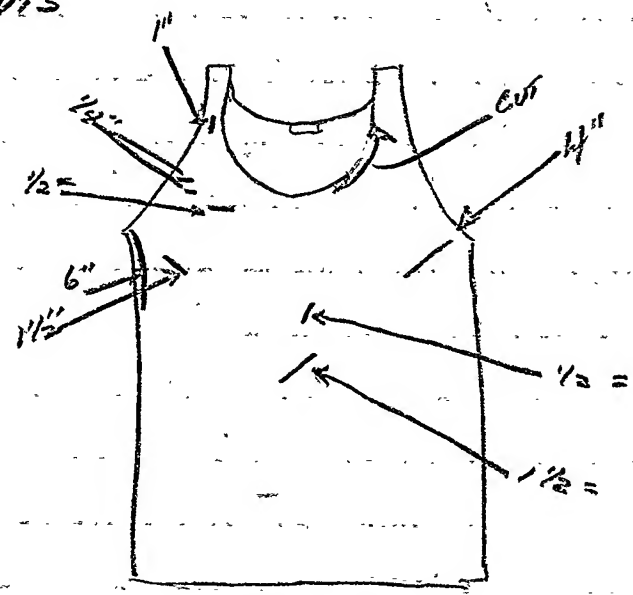
Q57- "Cuts"



Q58 - "POSSIBLE" CUTS



Q59- CUTS



FRONT

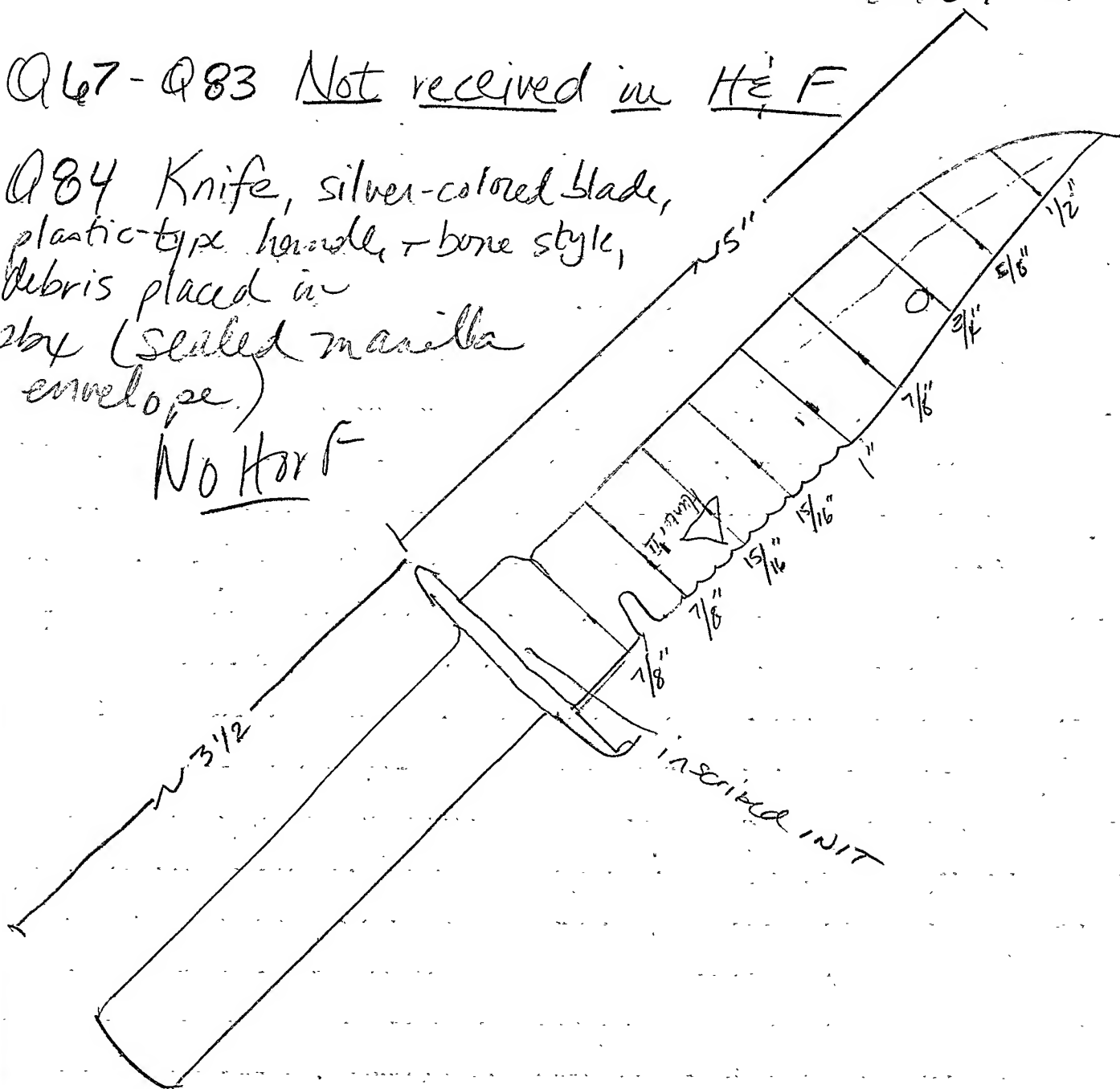
sh

60609021 SWPRQ

Q67-Q83 Not received in HEF

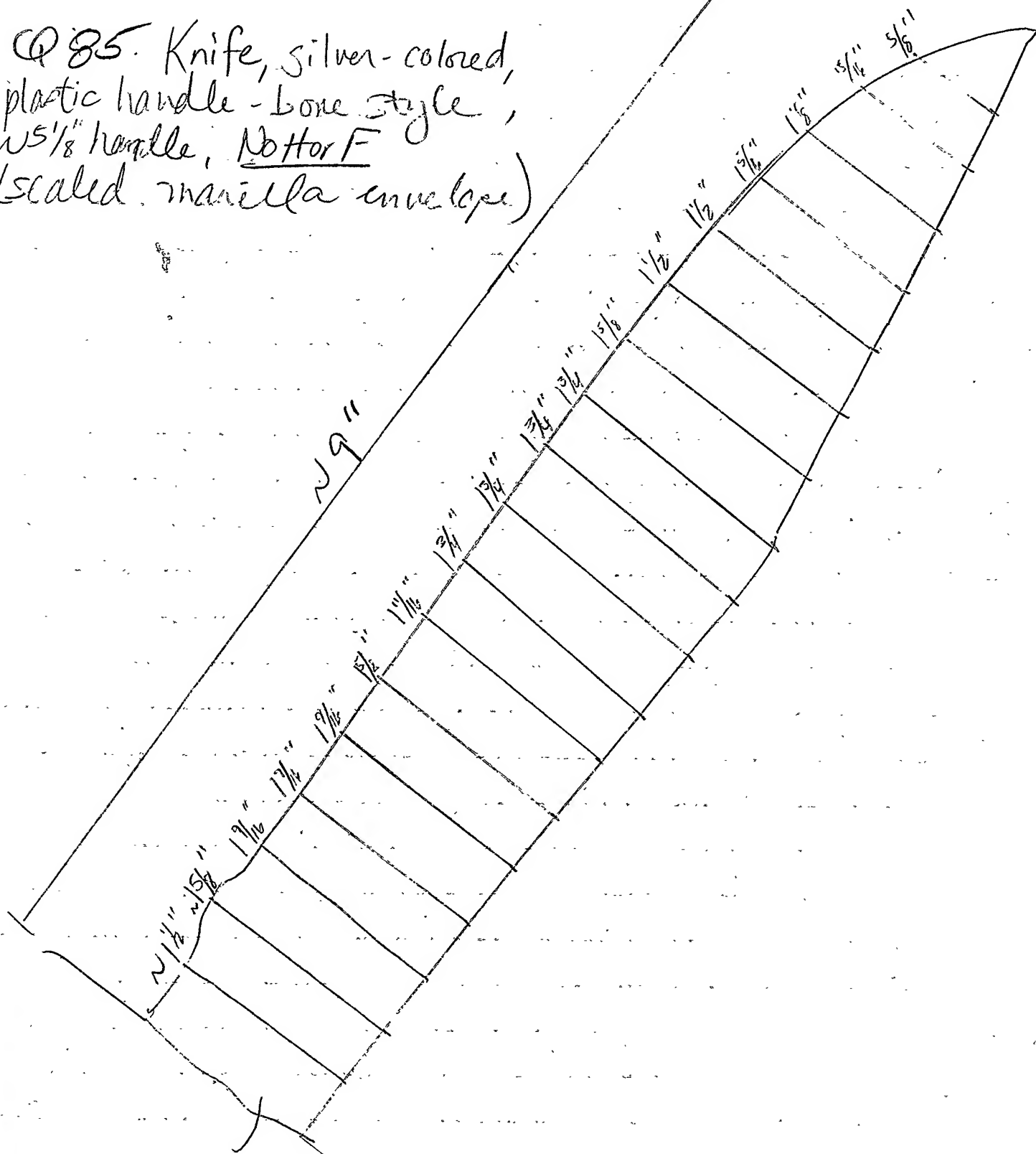
Q84 Knife, silver-colored blade,
plastic-type handle, bone style,
debris placed in
pkg (sealed manilla
envelope)

No HEF

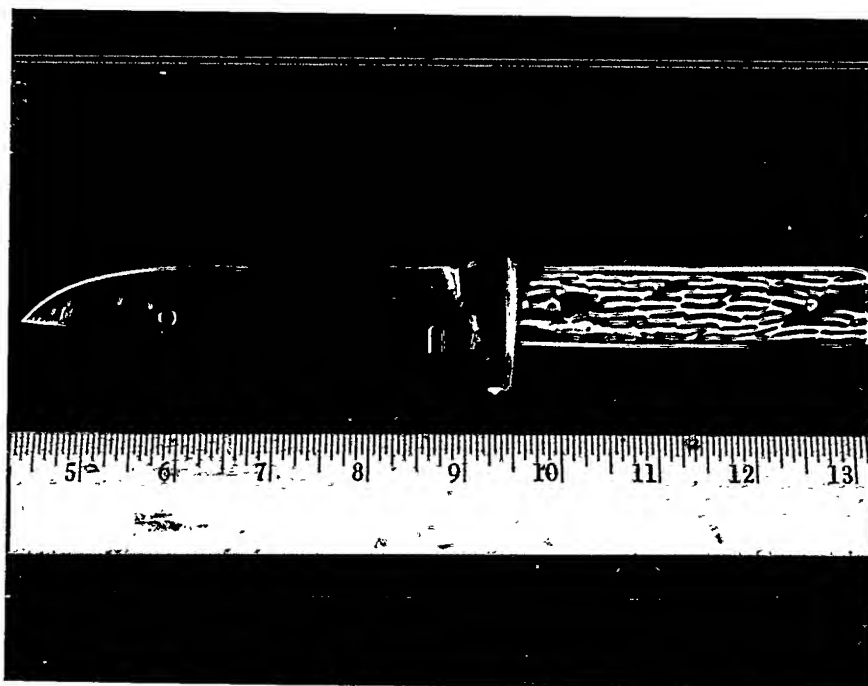


Q 85. Knife, silver-colored,
 plastic handle - Bone style,
 $15\frac{1}{8}"$ handle, Not for F
 (scaled manilla envelope)

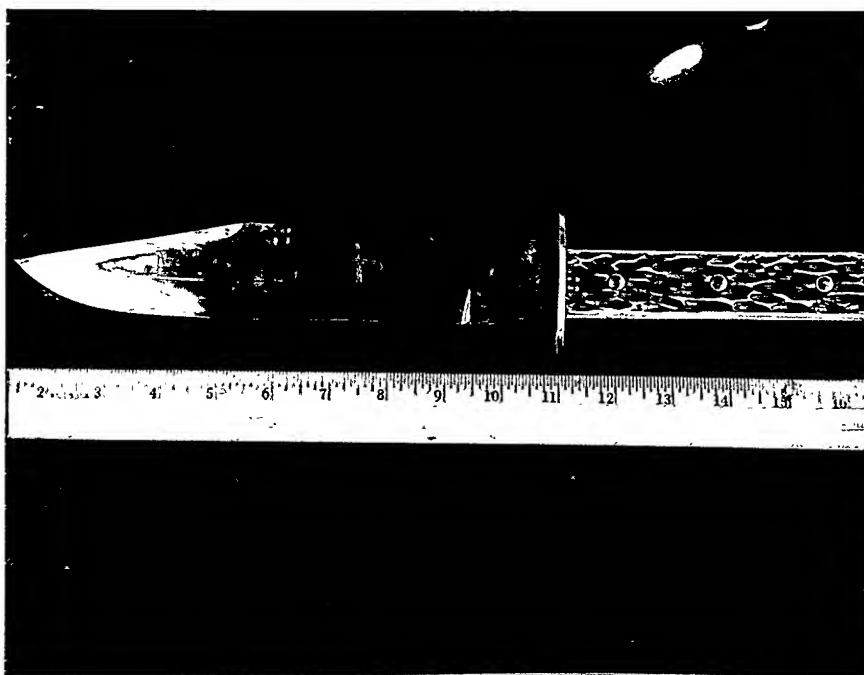
760609 021 SWP 200



606 09621 SWP RQ



Q84 MPM



Q85 MPM

NOTES

05 28001
60528053
60603064

HAIR

K3 (Jamil Al-F) - Num. fr. C.N's, C.E., med. pt. tip
M. ab-blk, dk dist, lt dist, lt. med. dist, narrow cut - med, ch, sep, scales evident
P. ab-med, med - dk fm; even cut, even fine; cut cells var.

K4 (Jamil Al-F) - Num. fr. NN's, C.O., cut tip, ldy. →

K5 (Lois Al-F) - Num. ab-lt-lk NN's, C.O., cut tip, ldy. → 9"

b6
b7C

K6 - Num. lt-lk-lk NN's, C.O., cut tip, medv → 9"

Crimé Scene

Q1-Q3 (bag) - A few ab-lk-lk BN's, N.O., cut tip, SFC

Q3 - 1 ab-lk BN, N.O., bkn, SFC

Q4 - Sev. fr. cut. C.N's, C.C. (basal end cut) = K3 (IA-F)

Q5-Q7 - NN

Q8 _____

Q9 - NN

Q9A - NN

Q10 - Q19 - NN

Q20 - NN

Q20A _____

NOTES

60528001

60528053

60603064

HAIR

Crime Scene

Q21-Q40

Q41- NNH

Q42- NNH

Q43- NNH

Q44- NNH

Q45- NNH

Q46- NNH

Q47- NNH

Q48-Q49



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

Case #86-7333
95-273039
C-56682

September 22, 1986

LOCAL & STATE

TO: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Detective [REDACTED]

b6
b7C

RE: UNKNOWN SUBJECT(S);
ISMAIL RAGI A. FARUQI - VICTIM: (deceased)
ET AL - VICTIMS;
323 BENT ROAD, CHELTENHAM TOWNSHIP
WYNCOTE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

REFERENCE: Letters August 27, 1986 and August 29, 1986
EXAMINATION REQUESTED BY: Addressee
SPECIMENS: Elimination fingerprints and palm prints of

b6
b7C

The previously reported unidentified latent prints in this case were not identified with the comparable areas of the submitted prints. Clearly and completely recorded inked impressions of the palms of [REDACTED] are needed for conclusive comparisons.

b6
b7C

The specimens are enclosed.

Enclosures (22)

- 1 - FBI, Philadelphia (62-6445) (with copies of incoming letters)
1 - District Attorney of Montgomery County
Courthouse
Norristown, Pennsylvania 19404

Attention: County Detective John P. Durante
Scientific Investigative Unit

OCT 14 1986

WDJ:kls KLS
(3)

64 JAN 14 1987

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAILED 9
SEP 22 1986

FBI

95-273039-23

mea

cel
Rt 4-80

Operator MC

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0051404

FBI File No....: 95-273039-23 Latent Case No: C-56682
Laboratory No. Reference No: CASE# 86-7333

Recorded.....: 09-05-86 MC Received.....: 09-04-86

Examination By:

Evidence Noted By:

Answer To.....: CHIEF OF POLICE
CHELTENHAM TOWNSHIP POLICE DEPARTMENT
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

b6
b7C

ATTN: DETECTIVE

RE.....: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI-VICTIM;
ET AL - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
5/27/86;
HOMICIDE AND ATTEMPTED HOMICIDE
(RE PER PREVIOUS)

Communication: LETTER 08-27-86

In Methods....: REGULAR MAIL.

Exam Req By...: Addressee

Copy To.....:
Assoc Ref Nos:

Specimens.....: ^{ELIM.} FINGERPRINTS AND PALM PRINTS: ~~SUBMITTED OF SUSPECTS:~~

(7) b6
(8) b7C

1- FBI, Philadelphia (62-6445) (with copy of incoming letter)
1- District Attorney of Montgomery County
Courthouse
Norristown, Pa. 19404
Attention: County Detective John P. Durante
Scientific Investigative Unit

MSD
9/22/86
WDS:K17
1-7LJH
89

Operator MC

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0051404

FBI File No. 95-273039-23 Latent Case No: C-56682
Laboratory No. Reference No: CASE#

86-7333

Result of Examination:

9/16/86 *J*
(6 FPA's, 2 PP's, 1 FMP)
Prev. rep. uncl. lat. prints. not p. pub. prints.
Spec. Enc.
Enc. (15)

Examination Completed 3:00 PM 9/16/86 Dictated 9/17/86

Operator SM

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0051435

FBI File No....: 95-273039 *LB* Latent Case No: C-56682
Laboratory No.: Reference No: CASE# 86-7333

Recorded.....: 09-05-86 SM Received.....: 09-05-86

Examination By:

Evidence Noted By:

Answer To.....: CHIEF OF POLICE
CHELTENHAM TOWNSHIP POLICE DEPARTMENT
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

b6
b7C

ATTN: DETECTIVE

RE.....: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL ~~+~~ VICTIMS;
323 BENT ROAD, CHELTENHAM TOWNSHIP
WYNCOTE, PENNSYLVANIA
5/27/86;
HOMICIDE AND ATTEMPTED HOMICIDE
(RE: PER PREVIOUS)

Communication: LETTER 08-29-86

In Methods....: REGULAR MAIL

Exam Req By...: Addressee

Copy To.....:
Assoc Ref Nos:

Specimens.....: ELIMINATION FINGERPRINTS AND PALM PRINTS:

b6
b7C

1- FBI, Philadelphia (62-6445) (with copy of incoming letter)
1- District Attorney of Montgomery County
Courthouse
Norristown, Pa. 19404
Attention: County Detective John P. Murante
Scientific Investigative Unit

*1- det
cor*
*Ans'd
9/22/86
WD 5:14*

Operator SM

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0051435

FBI File No...: 95-273039

23 Latent Case No: C-56682

Laboratory No.:

Reference No: CASE#

86-7333

Result of Examination:

9/16/86 *of*
(6 FPs, 2 PP's, 1 I.M.P.)
Prev. rep. on & lat. prints. not & comp. areas sub. prints.
Clearly & completely recorded PP's Farouki rec. Concl. comp.
Specs. Inc.
Enc. (7)

Examination Completed 3:00 PM 9/16/86 Dictated 9/17/86

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/25/86

TO: DIRECTOR, FBI

FROM: SAC, PHILADELPHIA (62D-6445) (LRA) (P)

SUBJECT: UNSUB; ⁽¹⁾
 ISMAIL R. FARUQI (DECEASED);
 LOIS R. FARUQI (DECEASED);
 [REDACTED] - VICTIM;
 DOMESTIC POLICE COOPERATION
 (OO: PHILADELPHIA)

b6
 b7C

Reference Philadelphia airtel to the Bureau dated 7/17/86.

Enclosed for the Bureau, New York, and Newark is a xerox copy of a photo of the murder weapon recovered from the victims' house on 5/27/86 at Wyncote, PA. Also enclosed [REDACTED] is a xerox copy of a brochure advertising a knife believed to be identical with the murder weapon.

For information of the Newark Division, at approximately 2:30 a.m. on 5/27/86, at Wyncote, PA, a negro male, approximately 30 years of age, 5'10", stocky build, wearing a bandanna type mask and dark clothing, entered the home of ISMAIL R. FARUQI at 323 Bent Road, and using a "survival" type knife, murdered FARUQI, date of birth 1/1/21, along with his wife, LOIS R. FARUQI, date of birth 7/25/26. [REDACTED]

- ③ - Bureau (Enc. 2) *1-5004*
 2 - Newark (Enc. 2) *ENCLOSURE*
 2 - New York (62D-16316) (Enc. 2)
 2 - Philadelphia (62D-6445) (LRA)
 RCL:rlf
 (9)

ARMED AND DANGEROUS

Approved: WGD/ESH

Transmitted

(Number)

(Time)

Per

SIX

b6
 b7C

2cc at jend to
 Tokyo by 0-7
 DC 10-1-86
 1cc cc encl 504

ISMAIL R. FARUQI was a professor and head of the Religion Department at Temple University, Philadelphia, PA. He is listed as one of the more prominent Arabs in the east. He was born at Jaffa, Palestine. He arrived in the U.S. as a student during 1951 and was naturalized as a U.S. citizen during 1973. FARUQI was the former mayor of Galilee prior to this land becoming Israel.

Left at the murder scene was a 15" survival knife depicted on the enclosed photo. Investigation at the Miami Division indicates that the knife used in the murder may be identical with the knife sold through Knifeco Company for Valor Company. Knifeco is a subsidiary of Valor Company. Miami Division has provided the Philadelphia Division with the companies who purchased this knife through the Valor Company and also individuals who purchased this through mail orders from the Knifeco Company.

Information from Miami Division indicates that this knife did not come on the market until sometime during early 1985. Knifeco advised that the product is purchased through Kantas Products, Ltd., P.O. 84-349, Tai Pei, Taiwan. Miami also advised that Valor indicated that they may be the only receiver of this knife in the U.S. in that they have not seen any ads in any of the sports magazines concerning the sale of this knife. Valor advised that if any companies would also handle this knife, it would be their two main competitors, being Compass, Inc. of 104 E. 25th Street, New York, NY 10100, telephone (212) 473-2614 or Joy Enterprises, 801 Broad Street, Ridgefield, NJ 07657, telephone (201) 943-5920.

Philadelphia Division has determined that approximately 44 sport type stores in the Philadelphia area order products from Valor Company. A review of those companies indicate that nine of those stores ordered these knives. Approximately 45 knives have been sold to companies in the Philadelphia area and approximately 11 knives have been sold through Knifeco mail order to individuals in the Philadelphia area.

The knife used in the murder is described as approximately 15" in length, with a metal handle and stainless steel blade. The hollow handle contains a plastic vial holding three or four stick matches, fishing hooks, and a length of wire which can be used in the cutting of wood. The handle on the knife, black in color, has been described by Knifeco as model 719. The knife sold through Knifeco with the camouflage handle is described as model 718.

REQUEST OF THE BUREAU:

At Tai Pei, Taiwan request contact with Kantas Products, P.O. 84-349, Tai Pei, Taiwan in an effort to determine the number of knives sent to the U.S., the period of time that these knives have been sold, and the identification of any other distributors besides the Valor or Knifeco companies handling their product.

LEADS

NEW YORK DIVISION

AT NEW YORK, NY:

Will contact Compass, Inc., 104 E. 25th Street, New York, NY (212) 473-2614 and display the enclosed xerox copy of the murder weapon. Will determine if they handle the sale of a weapon identical with the murder weapon. If determination is made that the weapon is handled by Compass, will gather records concerning the sale of this knife through either mail order or through retail stores in the Philadelphia area.

NEWARK DIVISION

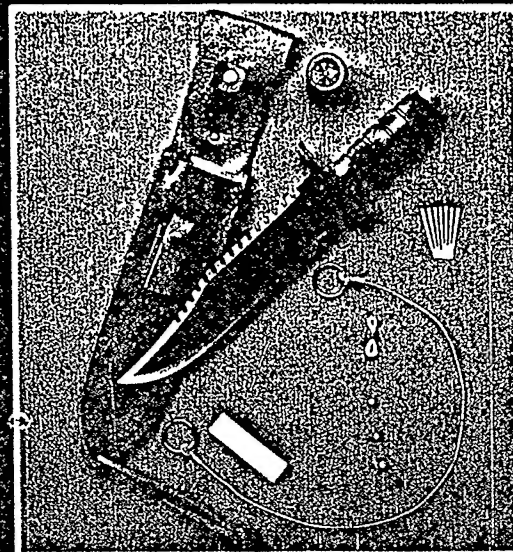
AT RIDGEFIELD, NJ:

Will contact individuals at Joy Enterprises, 801 Broad Street, Ridgefield, NJ 07657 (201) 943-5920. Will display enclosed xerox copy of picture of the murder weapon and determine if this weapon is sold by Joy Enterprises. If this weapon is handled by Joy Enterprises, determine the extent of sales in the Philadelphia area and attempt to determine the number of knives sent through stores in the Philadelphia area or sold directly through mail order.

ARMED AND DANGEROUS

THE BIG ONE

This is the Survival Knife/Kit you've been waiting for — made tough, it features a big 10 inch 420 stainless steel blade. Sportsman including hunters, fishermen, and campers will find "The Big One" can take it, no matter how tough the task.



More than just a knife.

- 5" inch water tight aluminum hollow handle.
- Screw off liquid filled compass.
- Rugged leather sheath with its own sharpening stone.
- Useful survival kit inside handle features wire saw, matches, needles, nylon line, fishhooks and sinkers.
- Attractive gift box.

\$29⁹⁵ each \$57⁹⁵ for two

Call toll free for credit card orders:

1-800-231-9279

SORRY, NO COD ORDERS

To order by mail, use coupon or separate sheet. Mail payment or credit card information with expiration date, card number and signature.

Knifeco P.O. Box 5271, Hialeah Lakes, FL 33014

Please send me:

- ☐ 1 Survival Knife @ \$29.95 plus \$4.00 for shipping and handling.
☐ 2 Survival Knives @ \$57.95 plus \$4.00 for shipping and handling.

Specify:

- ☐ Black handle with black sheath and black coated blade.
☐ Camouflage handle with green sheath and black coated blade.

Florida residents add 5% tax. Orders out of USA \$8.00 shipping and handling.

Charge my ☐ MasterCard ☐ Visa ☐ American Express
☐ Check enclosed ☒ Money Order

Credit Card Number:

Expiration Date:

____/____

Authorized Signature

Name

Phone

Address

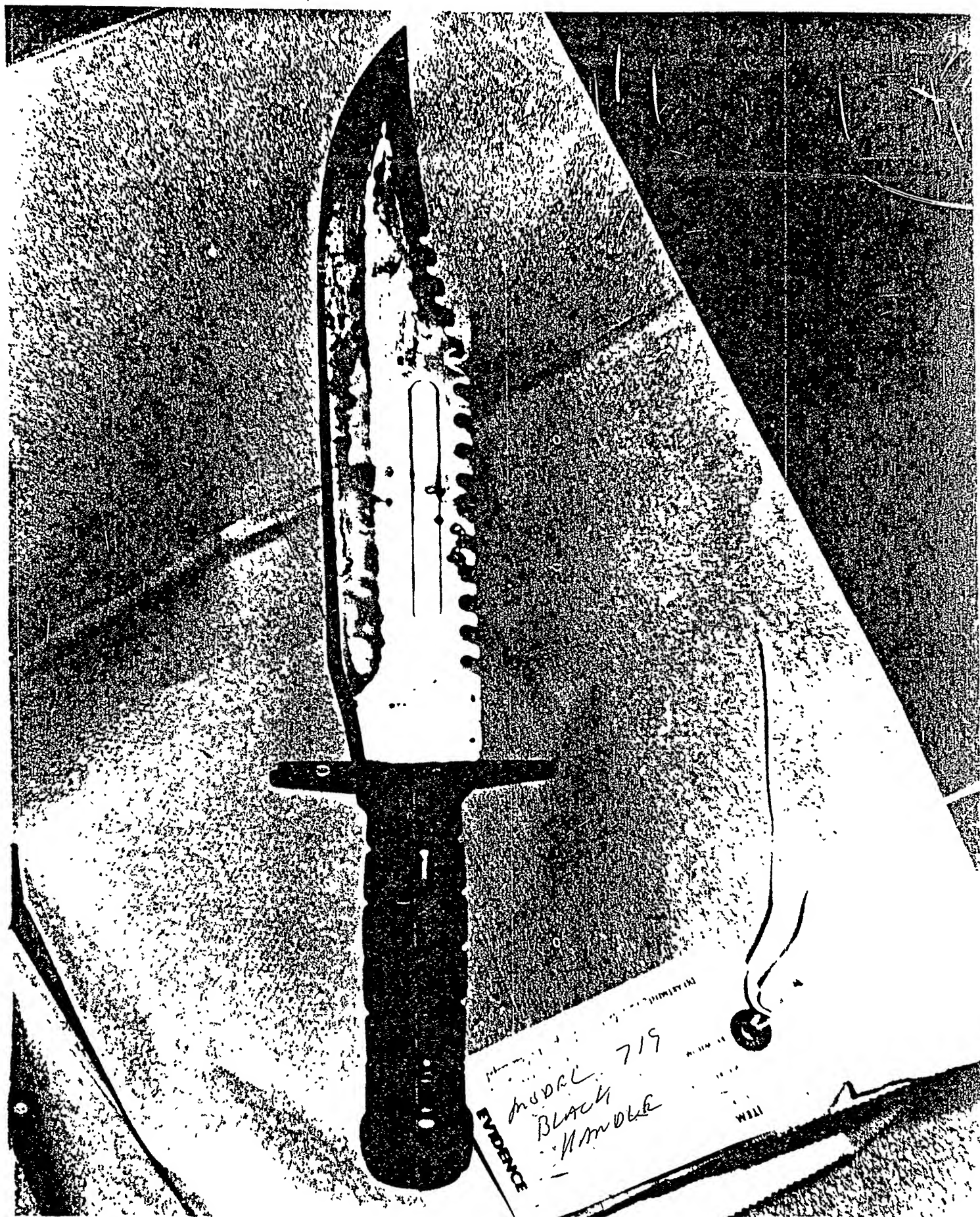
City

State

Zip

Knifeco P.O. Box 5271, Hialeah Lakes, FL 33014

95-273
 Satisfaction guaranteed. Just return unused within 2 weeks with all parts in original package for refund.



EVIDENCE
MODEL 719
Black
Handle
WILL

Memorandum

1 -

b6
b7C

To: SAC, PHILADELPHIA (62D-6445) (LRA) Date: 10/10/86 ✓

From: Director, FBI (95-273039) ✓

Subject: UNSUB;
ISMAIL R. FARUQI (DECEASED) - VICTIM;
LOIS R. FARUQI (DECEASED) - VICTIM;
 - VICTIM
DOMESTIC POLICE COOPERATION
(OO: PHILADELPHIA)

b6
b7C

Attached are two copies of the translation requested in your airtel dated 8/5/86. ✓

The foreign language material is returned herewith.

Enclosures (3)

BLN ^{b1j} (4)

MAILED 7

OCT 14 1986

FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

8 FEB 11 1987

MAIL ROOM

95-273039-25

NOV 12 1986

FBI/DOJ

TRANSLATION FROM [REDACTED]

Thousands of people participated in the funeral services of

b6
b7C

Professor ISMAIL FARUQI and his wife; [REDACTED]
[REDACTED]

Washington, May 31 (Monitoring Desk)

The internationally famous 65-year-old professor ISMAIL FARUQI and his 60-year-old wife were buried today in an American state known as Philadelphia. They were murdered on Monday by a black muslim by the name of [REDACTED] (m,ph) who stabbed them repeatedly with a knife.

b6
b7C

According to Voice of America about four thousand people had participated in the funeral services, including students and faculty members of Temple University. However, it is not known if the professor and his wife were murdered during a robbery attempt or whether these murders were politically motivated.

Voice of America had reported that Professor ISMAIL FARUQI had often criticized leaders of Islamic countries for being selfish, shortsighted and showing a lack of consideration for issues of mutual concern, possibly for Islamic countries.

Note - The article is apparently reporting it exactly as it was reported in the American press with regard to the murders.

Translated by
WFO

**FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

Date 9-4-86

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

Submitting Agency _____

LOCAL & STATE

Delivered by _____ Accepted By _____

To be used for telephone request

Time

10:05 AmRequesting Agency CHELLENHAM TOWNSHIP P. D.Requested by DETECTIVE _____ Accepted By _____ b6 b7C

Examiner _____

Victim ISMAIL RAGI AL-FARUQI - VICTIM PH FBI FILE NO. 95-273039Offense ET AL - VICTIMS
HOMICIDE & ATTEMPTED HOMICIDE LATENT CASE NO. C-56682 b6 b7CPlace and date MAY 27, 1986

Suspects _____ aka: _____

DOB: _____ B/m _____ SS# _____

FBI # _____ PA.

Report to be directed to COP, CHELLENHAM TOWNSHIP, 8230 OLD YORK ROAD,
ELKINS PARK, PA. 19117

Copies to _____ b6 b7C

Evidence to be returned to _____ V-147 DE-159

Date of hearing, grand jury, trial or reason why expeditious handling is necessary 95-273039-26**EVIDENCE / BRIEF FACTS**

(THIS SPACE FOR BLOCKING)

OCT 14 1986

MAR 4 1987

(over)

95-273039

FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

Case #86-7333
95-273039
C-56682

LOCAL & STATE

September 19, 1986

TO: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Detective

b6
b7C

RE:

~~UNKNOWN SUBJECT(S)~~~~ISMAIL RAGI AL-FARUQI - VICTIM;~~~~ET AL - VICTIMS;~~~~323 BENT ROAD~~~~CHELTEHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA~~~~MAY 27, 1986;~~~~HOMICIDE AND ATTEMPTED HOMICIDE~~

REFERENCE: Telephone call September 4, 1986
EXAMINATION REQUESTED BY: Addressee
SPECIMENS:

This report confirms and supplements information telephonically furnished to your department on September 15, 1986.

The previously reported unidentified latent fingerprints and latent impression were not identified with the fingerprints of , FBI # . There are no palm prints contained in our Identification Division files for this individual.

b6
b7C

- 1 - FBI, Philadelphia (62-6445)
- 1 - District Attorney of Montgomery County
Courthouse
Norristown, Pennsylvania 19404

Attention: County Detective John P. Durante
Scientific Investigative Unit

10 OCT 14 1986

MAILED 9

SEP 22 1986

FBI

WDJ:kls/k 15

(5)

MAR 4 1987

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

Handwritten signature

Operator PAH

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0051357

FBI File No....: 95-273039-27 Latent Case No: C-56682
Laboratory No.: Reference No: CASE# 86-7333 (PER PREV)

Recorded.....: 09-04-86 PAH Received.....: 09-04-86

Examination By: [REDACTED]

Evidence Noted By:

Answer To.....: CHIEF OF POLICE, CHELTENHAM TOWNSHIP POLICE DEPARTMENT

b6
b7C

8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

ATTN: DETECTIVE [REDACTED]

RE.....: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
MAY 27, 1986
HOMICIDE AND ATTEMPTED HOMICIDE
(PER PREVIOUS)

Communication: TELEPHONE CALL 09-04-86

FROM DETECTIVE [REDACTED]

b6
b7C

In Methods....: OTHER

Exam Req By...: Addressee

Copy To.....:
Assoc Ref Nos:

Specimens.....: NAMED SUSPECT:

[REDACTED], FBI # [REDACTED]

Reg. master print.

9/15/86

Prev. rep. uncl. lat. prints, & lat. imp. not of fpts. [REDACTED] (6AP's, 2PP's, 1 Imp.)

b6
b7C

No pp's here for [REDACTED]

Telcel to Lth [REDACTED] from result of exam on 9-15-86 @ 2:09 PM J

1- FBI, Philadelphia (62-6445)

*1- District Attorney of Montgomery County
Courthouse*

Merion Station, Pa. 19404

*Attention: County Detective John P. Durante
Scientific Investigative Unit*

*Ans'd
9/19/86
WJS:K3
1-10-86
JH*

Operator PAH

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0051357

FBI File No....: 95-273039-27 Latent Case No: C-56682

Laboratory No.: Reference No: CASE# 86-7333

Result of Examination:

Examination Completed 11:20 Am 9/15/86 Dictated 9/15/86.

1 - [redacted]

b6
b7C

Airtel

Routine

10/2/86

Director, FBI

SAC, Washington Field Office

(Attention: SA [redacted])

W

~~UNSUB;~~
~~ISMAIL R. FARUQI (DECEASED) - VICTIM;~~
~~LOUIS R. FARUQI (DECEASED) - VICTIM;~~
~~[redacted] - VICTIM~~
DOMESTIC POLICE COOPERATION
(OO: PHILADELPHIA)

b6
b7C

Re Bucal to SA [redacted] on 10/2/86 and Philadelphia
airtel dated 8/5/86 (copy enclosed).

b6
b7C

It is requested that a Farsi Language Specialist
at your office translate the enclosed article.

Upon completion please return the translation
and foreign-language material to [redacted], Room
3505, FBIHQ.

b6
b7C

MAILED 7

OCT - 2 1986

FBI

Enclosures (2)

Bjv:mrp (4)

V-229
DE-217

95-273039-28

NOV 2 1986

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

108 MAR 16 1987

KJSG/BLJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/7/86

TO: DIRECTOR, FBI

FROM: SAC, PHILADELPHIA (62D-6445) (LRA) (P)

SUBJECT: UNSUB;
 ISMAIL R. FARUQI (DECEASED) - VICTIM;
 LOIS R. FARUQI (DECEASED) - VICTIM;
 [REDACTED] - VICTIM;
 DOMESTIC POLICE COOPERATION
 (OO: PHILADELPHIA)

Reference telephone contact between SA [REDACTED]
 [REDACTED], Philadelphia, Lansdale RA and [REDACTED]
 Tucson RA, Phoenix Division on 11/6/86.

Enclosed for the Phoenix Division is a copy of a
 WANTED poster from the Cheltenham Township Police Department,
 Elkins Park, PA.

For information of the Phoenix Division, at 2:34
 a.m., 5/27/86, CHELTENHAM POLICE DEPARTMENT (CPD) received a
 telephone call from [REDACTED]

[REDACTED]. The first CPD unit arrived at the scene
 three minutes later.

- 1cc 5064
 ③ - Bureau
 2 - Phoenix (Enc. 1)
 2 - Philadelphia (62D-6445) (LRA)

RCL:rlf
 (7)

ARMED AND DANGEROUS

Approved: WGD/ESH

Transmitted

(Number)

(Time)

Per

MAR 16 1987

b6
b7Cb6
b7Cb6
b7C

PH 62D-6445

FBI, Philadelphia Division has participated in this investigation under a domestic police cooperation classification and has conducted many leads and many laboratory analyses for the CHELTENHAM TOWNSHIP POLICE DEPARTMENT, Cheltenham Township, PA, and the MONTGOMERY COUNTY DISTRICT ATTORNEY'S OFFICE, Norristown, PA.

This murder has received a great deal of publicity both domestically and in foreign newspapers, in that there is some question if the murders were a result of a "botched" burglary or if the murders were an assassination carried out by a group opposed to FARUQI's feelings concerning the return of Israel to the Palestinians. There has been some additional speculation that FARUQI was possibly assassinated by a group opposed to his teachings relating to the manner in which members of the Islamic faith conduct themselves.

Detective [redacted], MONTGOMERY COUNTY DETECTIVES, Norristown, PA advised that information has been received that a [redacted] of [redacted] Arizona [redacted] which was [redacted]. [redacted] discusses the death of ISMAIL FARUQI and gives some indication that he was deservant as to his fate.

b6
b7C

On 11/6/86, SA [redacted], Tucson RA, advised

b6
b7C

LEAD

PHOENIX DIVISION

AT TUCSON, ARIZONA:

Will contact and interview [redacted], [redacted] [redacted], which is the current address [redacted] and gather information concerning [redacted] [redacted], his feelings towards FARUQI, and other information that he may have as to possible motives in the murder of FARUQI, and groups or individuals that may have ill feelings towards FARUQI, who may profit or delight in his death. Will review information contained in Phoenix files concerning [redacted] and provide summary of this information to the Philadelphia Division.

b6
b7C

ARMED AND DANGEROUS

PH 62D-6445

Responding officers were let in the front door of the residence by [REDACTED]. LOIS R. FARUQI was found in a small utility room in the rear of the home, off the kitchen. She had been fatally stabbed. [REDACTED]

b6
b7C

[REDACTED] ISMAIL FARUQI was discovered in a study at the top of the stairs on the second floor of the residence. He had been stabbed on both sides of his body and also slashed across the neck and right shoulder.

[REDACTED] told police that [REDACTED] at approximately 12:30 a.m., 5/27/86, leaving [REDACTED] alone on the first floor of the residence. It was not unusual for MRS. FARUQI to stay up and read until 2:00 a.m. or 2:30 a.m.

b6
b7C

[REDACTED] He then confronted ISMAIL FARUQI. It appears that FARUQI attempted to get to a telephone in his study when he was fatally stabbed.

The UNSUB has been described in the following fashion:

Race:	Black
Sex:	Male
Height:	5'10'
Build:	Stocky

The UNSUB was armed with a 15" "survival type" knife. It had a 5" handle and a 10" blade. The blade was serrated on one side and smooth on the other. The knife was dropped at the scene, next to FARUQI.

FARUQI was born on 1/1/21, in Jaffa, Palestine. He entered the United States in 1951 as a student and became a naturalized citizen of the United States in 1973. FARUQI held a Ph.D. and was a professor of Islamic Arts at TEMPLE UNIVERSITY. Indications are that FARUQI was a Shiite Muslim and travelled widely throughout the world in his academic pursuits. There have been no indications that he was involved in any Arab terrorist activities. FARUQI was the former mayor of Galilee prior to that land becoming Israel.

ARMED AND DANGEROUS

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

February 2, 1987

Mr. William H. Webster
Federal Bureau of Investigation
U.S. Department of Justice
10th and Pennsylvania Ave. (NW)
Washington, D.C. 20535

70203126

Attention: [redacted]

Re: FBI Lab NO. 60528001 [redacted]

Ismail R. Faruqi

b6
b7C

Dear Sir:

In reference to your phone conversation with Sgt. [redacted] of the Cheltenham Township Police Dept. on February 2, 1987 concerning the Items Q-1, Q-2, Surgical gloves recovered at the scene of the Ismail Al-Faruqi and Lois Al-Faruqi Homicide.

At this time I'am re-submitting the Items Q-1, and Q-2, for your examination. This evidence will not be subjected to any technical examination by other experts.

Sincerely Yours,

[redacted]
Detective [redacted]
Cheltenham Twp. Police Dept.

b6
b7C

DE-159

V-258

95-273039-30

NO FEB 5 1987

SIXEN

MAS

JUL 27 1987

A Home Rule Charter Community

**FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

Date 12/10/86

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

LOCAL & STATE

Submitting Agency _____

Delivered by _____ Accepted By _____

To be used for telephone request Cheltenham Township Police Department8230 YORK Road, 8230 York Rd. Time 1:15 PMRequesting Agency COP, CHELTENHAM TOWNSHIP P.D., ELKINS PARK, PA. 19117Requested by DET. [redacted] Accepted By [redacted] b6 b7CExaminer [redacted] [signature]Victim UNKNOWN SUBJECTS, [redacted] ISMAIL RAGI AL-FARUQI - VICTIM; ET AL - VICTIMS; FBI FILE NO. 95-273039323 Bent Road, CHELTENHAM TOWNSHIP, WYNCOTE, PA; 5-27-86Offense HOMICIDE + ATTEMPTED HOMICIDE LATENT CASE NO. C-56682Place and date 5-27-86 Case # 86-7333Suspects [redacted], FBI # [redacted] b6 b7C[redacted], DOB: [redacted], SS# [redacted]

Report to be directed to _____

Copies to _____

Evidence to be returned to 95-273039-31

Date of hearing, grand jury, trial or reason why expeditious handling is necessary _____

EVIDENCE / BRIEF FACTS

(THIS SPACE FOR BLOCKING)

1 FEB 17 1987

Ans.
12-29-86
WAT-geb

108 APR 13 1987

95-273039 (over)



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

LOCAL & STATE

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

Case #86-7333
95-273039
C-55682

December 29, 1986

TO: Chief of Police
Cheltenham Township Police Department
5230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Detective [REDACTED]

b6
b7C

RE: UNKNOWN SUBJECT(S);
ISMAIL HAGE AL-SARUZI - VICTIM
FT AL. - VICTIM;
323 WENT ROAD, CHELTENHAM TOWNSHIP
WINCOLE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

REFERENCE:
EXAMINATION REQUESTED BY:
SPECIMENS:

Telephone call December 10, 1986
Addressed

This report confirms and supplements information telephonically furnished to your department on December 12, 1986.

The previously reported unidentified latent fingerprints and the latent impression were not identified with the fingerprints of [REDACTED] [REDACTED] FBI [REDACTED]. There are no palm prints contained in our Identification Division files for this individual.

b6
b7C

Based on the information furnished, no fingerprints were located in our Identification Division files for [REDACTED].

1 - District Attorney of Montgomery County
Courthouse
Harrisburg, Pennsylvania 17104

Attention: County Detective John P. Durante
Scientific Investigative Unit

1 - Philadelphia (62-6445)

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAILED 9

DEC 30 1986

FBI

95-273039-32

FEB 18 1987

VDJ:gep

APR 13 1987

[Handwritten signature]

Operator

b6
b7C

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0055711

FBI File No....: 95-273039-32 Latent Case No: C-56682

Laboratory No.: Reference No: CASE # 86-7333

Recorded.....: 12-11-86 Received.....: 12-10-86

Examination By:

Evidence Noted By:

Answer To.....: CHIEF OF POLICE

b6
b7C

CHELTENHAM TOWNSHIP POLICE DEPARTMENT

8230 OLD YORK ROAD

ELKINS PARK, PA. 19117-

ATTN: DETECTIVE

RE.....: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 BENT ROAD, CHELTENHAM TOWNSHIP
WYNCOTE, PENNSYLVANIA;
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

Communication: TELEPHONE CALL 12-10-86

Exam Req By...: Addressee

Copy To.....:

Assoc Ref Nos:

Specimens.....: NAMED SUSPECTS:

b6
b7C

, FBI #

, DOB , SSAN (no crim. or civil)

1- DISTRICT ATTORNEY OF MONTGOMERY CO.
COURTHOUSE

NORRISTOWN, PA 19404

ATTN: COUNTY DETECTIVE JOHN A. DURANTE
SCIENTIFIC INVESTIGATIVE UNIT

1- FBI, PHILADELPHIA (62-6445)

1-RH
ANSd.
12-29-86
WDT:geb

Operator

b6
b7C

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0055711

FBI File No....: 95-273039-32
Laboratory No.:

Latent Case No: C-56682
Reference No: CASE #

86-7333

Result of Examination:

12/10/86

Ref. fkt.

CT search

(2 files)

12/12/86

b6
b7C

Prev. rep. nm & lat. prints (6) + lat. imp. not of fpts.

No pp's here for

Based on info. furn., no fpts. located for

Telical to Det. furn. Result of lat exam @ 9:30 AM 12/12/86 *J*

Examination Completed

9:30 AM 12/12/86

Dictated

12/12/86

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

September 14, 1986

b6
b7C

LOCAL & STATE

Identification Division
Federal Bureau of Investigation
Washington D.C. 20535

Farugi, Ismail R.

Re; Cheltenham Township Case No. 86-7333
Homicide (2) Attempted Homicide (1)
Latent Case No. C-56682

Dear Sir,

I refer to your report of August 29, 1986 which concerned the elimination fingerprints and palm prints of the Montgomery County Detectives. At this time I enclose the fingerprints and palmer impressions of Lt. [redacted], Det. [redacted], and Coroner [redacted].

This evidence was not, nor will be submitted to the same type of technical examination by other experts.

Respectfully,

[redacted] Detective
Cheltenham Twp. Police Dept.

b6
b7C

2EL 10 10 10 10 10 10

JAN 26 1987

SPECIMENS RETURNED
IN LPS

Regular Mail

A Home Rule Charter Community

95-273039

4888

*Good
11/25/86
W.D.J. dl*

**FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

Date 10/6/86

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

Submitting Agency _____

LOCAL & STATE

Delivered by _____ Accepted By _____

To be used for telephone request

Time 3:30 PMRequesting Agency DISTRICT ATTORNEY OF MONTGOMERY COUNTY, NORRISTOWN, PA. 19404Requested by COUNTY DETECTIVE JOHN P. DURANTE, Accepted By [REDACTED]
SCIENTIFIC INVESTIGATIVE UNITExaminer [REDACTED]Victim ISMAIL RAGI AL-FARUQI - VICTIM FBI FILE NO. 95-273039
ET AL - VICTIMSOffense HOMICIDE AND ATTEMPTED HOMICIDE LATENT CASE NO. E-56682Place and date CHELTENHAM TOWNSHIP, WYCOTE, PENNSYLVANIASuspects [REDACTED], FBI# [REDACTED]

b6

b7C

Report to be directed to FBI, PHILADELPHIA (62-6445) AND COP, CHELTENHAM
TOWNSHIP, 8230 OLD YORK ROAD, ELKINS PARK, PA. 19117

Copies to _____

Evidence to be returned to _____

Date of hearing, grand jury, trial or reason why expeditious handling is necessary _____

EVIDENCE / BRIEF FACTSTELEPHONE RESULTS (215) 278-3386

(THIS SPACE FOR BLOCKING)

95-273039-33X**NO DEC 12 1986**95-273039

(over)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.Case #95-73039
95-273039
C-56602

LOCAL & STATE

November 25, 1986

TO: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Detective [REDACTED]

b6
b7CRE: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP
WINGCOPE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDESLetter September 14, 1986 ³³REFERENCE: Addressee
EXAMINATION REQUESTED: By [REDACTED] Examination fingerprints and palm prints of [REDACTED]
SPECIMENS: [REDACTED] and [REDACTED]b6
b7C

The previously reported unidentified latent prints in this case were not identified with the submitted prints.

The specimens are enclosed.

Enclosures (11)

1 - District Attorney of Montgomery County
Courthouse
Norristown, Pennsylvania 19404Attention: County Detective John P. Durante
Scientific Investigative Unit

1 - FBI, Philadelphia (62-6445) (with copy of incoming letter)

WJ: dls dls
(5)

95-273039-34

7 JAN 26 1987

MAILED 21

NOV 28 1986

FBI

MAY 4 1987

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

Operator MC

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0052160

FBI File No....: 95-273039-34 Latent Case No: C-56682
Laboratory No. Reference No: CASE#

86-7333

Recorded... : 09-22-86 MC Received.....: 09-18-86

Examination By: [REDACTED]

Evidence Noted By:

b6
b7c

Answer To.....: CHIEF OF POLICE
CHELTENHAM TOWNSHIP POLICE DEPARTMENT
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-

ATTN: DETECTIVE [REDACTED]

RE.....: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI-VICTIM;
ET AL - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP; WYNCOTE, PENNSYLVANIA
5/27/86;
HOMICIDE AND ATTEMPTED HOMICIDE (RE PER PREVIOUS)

Communication: LETTER 09-14-86

In Methods....: REGULAR MAIL

Exam Req By...: Addressee

Copy To.....:
Assoc Ref Nos:

Specimens.....: FINGERPRINTS AND PALM PRINTS SUBMITTED FOR ELIMINATION
PURPOSES OF:

- (4) (LIEUTENANT) [REDACTED]
- (5) (DETECTIVE) [REDACTED] DOB [REDACTED]
- (2) (CORONER) [REDACTED]

b6
b7c

1- FBI, PH (62-6445) (WITH COPY OF INCOMING LETTER)

1- District Attorney of Montgomery County
Courthouse
Norristown, Pa. 19404.
Attention: County Detective John P. Durante
Scientific Investigative Unit

1 RTT
RPM

Copy
11/25/86
WAT:des

Operator MC

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0052160

FBI File No... 95-273039

34 Latent Case No: C-56682

Laboratory No.:

Reference No: CASE#

86-7333

Result of Examination:

11/19/86

Un & lat. prints ^{prev. rep} at this case not & sub. prints.

Spec. Inc.

Enc. (11)

Examination Completed 10:00Am 11/19/86 Dictated 11/19/86

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

X AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date

11/10/86

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (62D-74921) (C-1) (P)

UNSUBS:

ISMAIL R. FARUQI - DECEASED;

LOIS R. FARUQI - DECEASED;

[REDACTED] - VICTIM;

b6
b7CDOMESTIC POLICE COOPERATION
(OO: PHILADELPHIA)

Re Philadelphia airtel to the Bureau, 9/8/86; re numerous telcalls between SA [REDACTED], Philadelphia Division, and SA [REDACTED], Miami Division.

b6
b7C

Enclosed for Philadelphia is a 1A envelope containing the notes reflecting the investigation conducted by SA [REDACTED] at KNIFEKO-VALOR CORPORATION.

In an effort to expedite and aid the investigative effort in Philadelphia the results had previously been telephonically relayed to SA [REDACTED].

b6
b7C

As discussed with SA [REDACTED] a review of the records of KNIFEKO and VALOR CORPORATION for mail orders and distributors in the state of Illinois, will searched for the knife marketed by the company as the "big one".

b6
b7C

1cc 5064
 ② - Bureau
 2 - Philadelphia (62D-7492) (LRA) (Encl. 1)
 2 - Miami
 WLR:df
 (6)

NOV 18 1986

Approved: NEW

Transmitted

(Number)

(Time)

Per uncl

117 MAY 6 1987

MM 62D-7492

LEADS

MIAMI DIVISION

AT MIAMI, FLORIDA

At Miami will review records of VALOR CORPORATION for distributorships in the state of Illinois further will review the mail orders for KNIFECO and determine who ordered the knife "big one" between March and May 1986.

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

Date 12/9/86

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

Submitting Agency _____

Delivered by _____ Accepted By _____

To be used for telephone request

Time _____

Requesting Agency FBI, PHILADELPHIA (62-6445)Requested by SA [redacted] (SQ 10) Accepted By [redacted]Examiner [redacted] b6
b7CVictim ISMAIL RAGI AL-FARUQI - VICTIM FBI FILE NO. 95-273039Offense HOMICIDE & ATTEMPTED HOMICIDE LATENT CASE NO. C-56682Place and date ~~CHELT~~ CHELTENHAM TWP. PA. 5-27-86 (R)Suspects [redacted], FBI# [redacted]b6
b7CReport to be directed to FBI, PHILADELPHIA

Copies to _____

Evidence to be returned to _____

Date of hearing, grand jury, trial or reason why expeditious handling is necessary _____

EVIDENCE / BRIEF FACTS

(THIS SPACE FOR BLOCKING)

34 MAY 20 1987

95-273039 (over)



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

85-6085
85-67000
8-9297

12/10/86

TO: SAC, Philadelphia

RE:

UNKNOWN SUBJECT(S);
THREAT, RAYMOND J. - VICTIM;
RE AL - VICTIM;
100 BENT ROAD
MILFORD, PENNSYLVANIA
JULY 27, 1986;
MURDER AND ATTEMPTED MURDER

Telephone call December 9, 1986
Philadelphia

REFERENCE:
EXAMINATION REQUESTED BY:
SPECIMENS:

This report confirms and supplements Pugal on 12/12/86.

The previously reported unidentified latent fingerprints and the latent impressions are not the fingerprints of [REDACTED] PET [REDACTED]. There are no palm prints here for this individual.

b6
b7C

1 - Chief of Police
Chester Township Police Department
4300 Old York Road
Ellen Pott, Pennsylvania 19117

Attention: Detective [REDACTED]

b6
b7C

1 - District Attorney of Newgoverly County
Courthouse
Newgoverly, Pennsylvania 19804

Attention: County Detective John P. Duranto
Scientific Investigative Unit

WDJ:sab (6)

64 MAY 30 1987

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

Operator SM

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0055668

FBI File No. . 95-273039-37 Latent Case No: C-56682
Laboratory No. Reference No: 62-6445

Recorded.....: 12-11-86 SM Received..... 12-09-86

Examination By: [REDACTED] b6
b7C

Evidence Noted By:

Answer To. ...: SAC, PHILADELPHIA

RE..... UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

Communication: TELEPHONE CALL 12-09-86

In Methods....: OTHER

Exam Req By. Addressee

Copy To...
Assoc Ref Nos:

Specimens.....: NAMED SUSPECT:

[REDACTED], FBI# [REDACTED]

Result of Examination:

Reg. jkt. 12/9/86 dj

12/12/86 ng
Prev. rep. nm & lat. fpts. (6) & lat. imp. (1) not & fpts.
No pp's rec for [REDACTED]

1- COP, CHELTENHAM TOWNSHIP POLICE DEPT.
8230 OLD YORK ROAD
ELKINS PARK, PA 19117
ATTN: DETECTIVE [REDACTED]

1- DISTRICT ATTORNEY OF MONTGOMERY CO.
COURTHOUSE
NORRISTOWN, PA 19404
ATTN: COUNTY DETECTIVE JOHN A DURANTE
Examination Completed 8:00 Am 12/12/86
SCIENTIFIC INVESTIGATIVE UNIT

Bureau to SA
furn. results of exam @ 9:00 Am
12-12-86 dj

b6
b7C

12/19/86
WDJ:SA
1/27H
RPM

Dictated 12/12/86

RECEIVED
TELETYPE UNIT

21 JAN 87 01 50

FEDERAL BUREAU
OF INVESTIGATION

VZCZCTOK825 0210100

R 210100Z JAN 87

FM TOKYO (62D-104) (RUC)

TO DIRECTOR ROUTINE

PHILADELPHIA (62D-6445) ROUTINE

BT

UNGLAS

UNSUB; ISMAIL R. FARUQI (DECEASED); LOIS R. FARUQI (DECEASED);

[REDACTED] - VICTIM; DOMESTIC POLICE COOPERATION; OO:

PHILADELPHIA.

RE PHILADELPHIA AIRTEL TO FBIHQ, DATED SEPTEMBER 25, 1986.

BY LETTER, DATZD JANUARY 10, 1987, [REDACTED]

[REDACTED], ADVISED THAT THE SURVIVAL KNIFE DESCRIBED

IN REFERENCED AIRTEL IS MANUFACTURED BY KANTAS PRODUCTS, LTD.,

2F, NO. 11, LANE 19, LINYI STREET, TAIPEI, TAIWAN.

THE FOLLOWING IS A LIST OF DATES, NAMES, AND QUANTITIES OF
KNIVES SOLD IN THE UNITED STATES:

TIME	SOLD TO THE BUYER	QUANTITY
APRIL, 1986	COMPASS INDUSTRIES, INC.	4,800
AUGUST, 1986	"	6,000

10 MAY 19 1987

1CC5662

MAR 17 1987

FUG. SUP.

74

TIME	SOLD TO THE BUYER	QUANTITY
OCTOBER, 1985	VALOR CORPORATION	6,000
NOVEMBER, 1985	"	1,200
JUNE, 1986	"	2,400
AUGUST, 1986	"	3,000
OCTOBER, 1986	"	1,800
DECEMBER, 1986	"	600
FEBRUARY, 1986	MITCHELL MOGAL, INC.	600
AUGUST, 1986	"	300

THE BUYERS OF THE KNIVES WERE:

- 1) COMPASS INDUSTRIES, LTD., 104 EAST 25TH STREET,
NEW YORK, NEW YORK, 10010 USA.
- 2) VALOR CORPORATION, 5555 N.W. 36TH AVENUE, MIAMI,
FLORIDA, 11342 USA.
- 3) MITCHELL MOGAL, INC., 440 BROADWAY, NEW YORK,
NEW YORK, 10013 USA.

BT



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

LOCAL & STATE

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

95-273039

C-56682

October 28, 1986

TO: District Attorney
Montgomery County District Attorney's Office
Courthouse, Main and Swede Street
Norristown, Pennsylvania 19404

Attention: County Detective John P. Durante
Scientific Investigative Unit

RE: UNKNOWN SUBJECT(S);
ISMAL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 FENT ROAD
CHELTENHAM TOWNSHIP
WYNCOTE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

REFERENCE: Telephone call October 6, 1986
EXAMINATION REQUESTED BY: Addressee
SPECIMENS:

This report confirms and supplements information telephonically
furnished to your office on October 20, 1986.

The previously reported unidentified latent fingerprints and
latent impression were not identified with the fingerprints of
[REDACTED], FBI # [REDACTED]. There are no palm prints contained
in our Identification Division files for this individual.

1 - Chief of Police
Cheltenham Township
8230 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Detective [REDACTED]
1 - FBI, Philadelphia (62-6445)

WDJ:sbl
(5)

95-273039-39

b6
b7C

OCT 28 1986

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

RH-90
RPM

Operator ☐

b6
b7C

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1,
Ref# 0052768

FBI File No....: 95-273039-39 Latent Case No: C-56682
Laboratory No.: Reference No:

Recorded.....: 10-06-86 ☐ Received.....: 10-06-86

b6
b7C

Examination By: ☐

Evidence Noted By:

Answer To.....: DISTRICT ATTORNEY (PER ☐)
MONTGOMERY COUNTY DISTRICT ATTORNEY'S OFFICE
COURTHOUSE, MAIN & SWEDE ST.
NORRISTOWN, PA. 19404-

ATTN: COUNTY DETECTIVE JOHN P. DURANTE
SCIENTIFIC INVESTIGATIVE UNIT

RE.....: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 BENT ROAD, CHELTENHAM TOWNSHIP,
WYNCOTE, PENNSYLVANIA,
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE
(PREVIOUS)

Communication: TELEPHONE CALL 10-06-86
FROM COUNTY DETECTIVE JOHN P. DURANTE

Exam Req By...: Addressee

Copy To.....: SAC, PHILADELPHIA 62-6445

PHILADELPHIA, PA.

ATTN:

CHIEF OF POLICE
CHELTENHAM TOWNSHIP
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117

ATTN: DET. ☐

Assoc Ref Nos: PH 62-6445

b6
b7C

Specimens.....: NAMED SUSPECT:
☐, FBI# ☐

1/27/86
REM

10/28/86
WDJ:SB

Operator ☐

b6
b7C

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0052768

FBI File No...: 95-273039-39 Latent Case No.: C-56682
Laboratory No.: Reference No:

Result of Examination:

Reg. Am 10/6/86 J

10/20/86 J
(6 FPS, 2 APPS, 1 IMPR)
Prev. rep. run & lat. fpts. & lat. imp. not & fpts.
No pp's here for this person

☐
b6
b7C

Result of exam furn. by teletel to John Durante @ 9:25 AM 10/20/86 J

Examination Completed 7:50 AM 10/20/86 Dictated 10/20/86

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Date 12-10-86

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (62D-2684) (RUC)

SUBJECT: UNSUB;

ISMAIL R. FARUQI (DECEASED) - VICTIM;

LOIS R. FARUQI (DECEASED) - VICTIM;

[REDACTED] - VICTIM;

DOMESTIC POLICE COOPERATION

(OO: PHILADELPHIA)

b6
b7C

DATE: 02-04-2010

CLASSIFIED BY 60322/UC/LRP/PLJ/sdb

REASON: 1.4 (c)

DECLASSIFY ON: 02-04-2035

This communication is classified "~~SECRET~~" in its entirety.

Re Philadelphia airtel to Director, dated 11-7-86,
 captioned as above.

On December 4, 1986, [REDACTED]

[REDACTED], was interviewed at which time he
 furnished the following information:

[REDACTED] is [REDACTED]

at the [REDACTED]

b6
b7Cb6
b7C~~SECRET~~~~CLASSIFIED BY: G-3~~~~DECLASSIFY ON: OADR~~

1cc Rm. 4253

- ③ - Bureau
 2 - Philadelphia (62D-6445) (LRA) (Encl. 3)
 2 - Phoenix
 1 - 62D-2684
 1 - [REDACTED] b1

APM/dlj
(7)

95-273039-40

DEC 18 1986

Classified by 983 [REDACTED]
 Declassify on: OADR
 #333,375

~~SECRET~~

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

b6
b7C

1cc [REDACTED] JUL 24 1987

~~SECRET~~

[] originally heard of ISMAIL R. FARUQI, known to [] as Dr. ISMAIL FEROOQI, in 1970. FARUQI came to [] attention since FARUQI was an internationally recognized authority on Islam and [] was an avid adherent of Islam. [] had also read some publications of FARUQI and knew of FARUQI's reputation as one of the great religious leaders of the world. [] subsequently attended a speech on Islam which FARUQI gave in Milwaukee, Wisconsin, in 1973. [] had never met or even spoken with FARUQI and therefore never knew FARUQI personally.

b6
b7C

[] heard about the murder of FARUQI during May 1986, when news of the killing was broadcast on a Tucson, Arizona radio station. [] was shocked and totally surprised to learn that FARUQI had been slain because [] had considered FARUQI to be a very popular and highly respected individual. From what [] has learned of the murder of FARUQI through magazine and newspaper articles, [] believes the murder was the result of a botched burglary and in no way related to FARUQI's Palestinian background or Muslim teachings.

b6
b7C

[] related that he has always been philosophically opposed to FARUQI's religious teachings because FARUQI did not uphold the Koran in his teachings. To Muslims, the Koran is accepted as the book of sacred writings, composed of revelations made to the prophet MUHAMMAD by ALLAH, the Supreme Being of Islam. FARUQI did not believe in the completeness and perfection of the Koran and embraced other sources of religion in addition to the Koran. [] believes that when FARUQI turned to other sources of religion and rejected the truth of God's miracle in the Koran, FARUQI stepped out of God's protection and was then subject to evil.

b6
b7C

[] reiterated that he never made any statement to indicate FARUQI got what he deserved, because [] is categorically opposed to killing for any reason. [] also stated emphatically that he never []

[] nor has he ever made any statements to [] concerning FARUQI. [] has never had any personal animosity toward FARUQI and would certainly have never been part of any plan to cause FARUQI harm.

b6
b7C~~SECRET~~

~~SECRET~~

[redacted] furnished SA [redacted] with the
[redacted] edition of [redacted]
[redacted] is [redacted]
[redacted]. [redacted] is a religious
publication which discusses all types of theologies and
religious issues. The publication is sent to religious
organizations and all individuals interested in Islam
throughout the world. The publication, for example, is
sent to such foreign countries as India, England, Pakistan,
Australia, Switzerland, and every one of the United States
of America. In the [redacted] edition of [redacted]
[redacted] is [redacted]

b6
b7C

Enclosed for the information of Philadelphia is a
[redacted]
[redacted]

b6
b7C

[redacted] advised he was aware of the fact that prior
to his death, FARUQI was employed as a Professor of Islamic
Arts at TEMPLE UNIVERSITY, Philadelphia, PA. [redacted] said
he had never heard of anything to indicate FARUQI had ever
been involved in Arab terrorist or related-type activities.
[redacted] knew of no groups or individuals who might have had
ill feelings toward FARUQI, or who might have profited
or delighted in FARUQI's death. [redacted] reiterated that
he knew nothing concerning the murder of FARUQI other than
what he has heard and read about in the news media and
publications of general circulation. He again stated he was
convinced that the death of FARUQI resulted from a botched
burglary and was in no way an assassination by any person
or group opposed to FARUQI's religious teachings or feelings
concerning the return of Isreal to the Palestinians.

b6
b7C~~SECRET~~

~~SECRET~~

It is noted that there are two major newspaper publications in Tucson, Arizona, published by TUCSON NEWSPAPERS, INC., 4850 South Park Avenue, Tucson, Arizona, these being THE ARIZONA DAILY STAR, a morning newspaper, and THE TUCSON CITIZEN, the afternoon newspaper.

On November 14, 1986, at the LIBRARY OF THE TUCSON CITIZEN, which also maintains files and articles from the ARIZONA DAILY STAR, the October 6, 1986 issue of the ARIZONA DAILY STAR was reviewed. This was a Monday morning newspaper and consisted of three sections, the first being news from the entire nation and world, the second being local news, and the third section consisting of sports and want ads. No letter or article could be located concerning [REDACTED] mentioned in connection with ISMAIL R. FARUQI and LOIS R. FARUQI. [REDACTED]

b6
b7C

In addition, several issues of the ARIZONA DAILY STAR were reviewed subsequent to May 27, 1986, the day the FARUQIs' bodies were found in Wyncote, PA, with no articles located concerning the murder of these individuals.

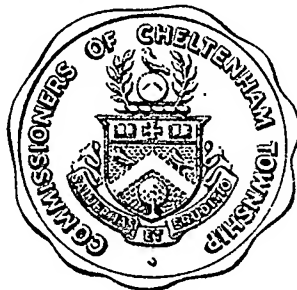
(S)

~~SECRET~~

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

70120051

January 17, 1987

b6
b7C

Federal Bureau of Investigation
U.S. Department of Justice
10th and Pennsylvania Ave. (NW)
Washington, D.C. 20535

LOCAL & STATE

Re: Cheltenham Township Case No. 86-7333
VIO Homicide (2) and Attempted Homicide (1)
FBI Lab No. 60528001
60528053

Victim: #1 Ismail Ragi Al-Faruqi DOB: 01-01-21
#2 Lois R. Al-Faruqi DOB: 07-25-26
#3 [redacted] DOB: [redacted]

Accused: [redacted] AKA. [redacted] FBI No. [redacted]

Dear Sir,

I refer to the above named Lab No's based on the evidence that was submitted to your office in connection with the Homicide that occurred in Cheltenham Township, on May 27, 1986.

In FBI reports dated 7-11-86 and 8-29-86 a latent print was developed on one (1) of the surgical gloves that was recovered at the crime scene, known as Item Q-2.

On Wednesday January 14th, 1987 Detective John Durante received a detail to contact the Federal Bureau of Investigation to have fingerprints on file of [redacted] FBI No. [redacted] compared with Item Q-2.

On Friday, January 16th, 1987 at approximately 13:10 Hrs Detective Durante, received via the telephone from [redacted] an Expert Fingerprint Examiner at the FBI Laboratory who stated that the fingerprint developed on Item Q-2 and compared with the prints of [redacted] FBI No. [redacted] was identified as the Number 1 finger, right thumb, of [redacted].

At this time I am submitting the following items from the accused, [redacted] FBI No. [redacted].

- Item #1- Head Hairs From [redacted]
- Item #2- Facial Hairs "
- Item #3- Chest Hairs "
- Item #4- Rt. Arm Pit Hairs from "

(Continued on next page)

A Home Rule Charter Community

ORIGINAL
Copy & Specs Detached

INDEX FILE

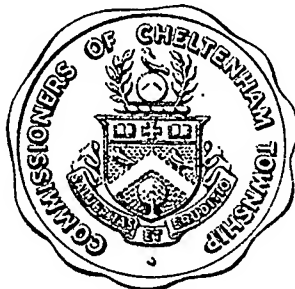
39 JUL 30 1987

JTE:KU#89

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

January 17, 1987

- K12 Item (#5) Left Arm Pit Hairs From [redacted] b6
K13 Item #6- Left Arm Hairs " " " " b7C
K14 Item #7- Right Arm Hairs " " " "
K15 Item #8- Pubic Hairs " " " "
K16 Item #9- Right Leg Hairs " " " "
K17 Item #10- Left Leg Hairs " " " "
K18 Item #11- Saliva SAMPLE " " " "
K19 Item #12- Blood " " " "
A15 Item #13- Urine " " " " From
K20-K23 Item #14- (2) Pairs of Surgical Gloves Purchased at Drug Emporium
at #3899 Aramingo Ave. Phila. Pa.
Q87 Item (#15) (1) Olive Green baseball type hat
Q88-Q89 Item #16- (1) Pair of blue sneakers with white stripes
Q90 Item #17- (1) Brown Corduroy jacket type.

ITEMS From [redacted] :

Please compare these Items with all existing evidence, Hairs, Fibers, and Blood that was recovered and submitted in connection with this Homicide Case. At this time I am enclosing the Hairs, Fibers, and Blood that was shipped to this office August 29th, 1986.

This evidence was not, nor will be subjected to the same type of technical examination by other experts.

A/S

RESUBMITTED SLIDES AND PILLBOXES

Sincerely yours,

[redacted]
Detective [redacted]
Cheltenham Twp. Police Dept.

b6
b7C

b6
b7C

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 205351 -
1 -b6
b7C

To: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117 FBI FILE NO.

February 3, 1987

Attention: [redacted]
Re: Detective

LAB. NO.

95-273039

YOUR NO.

70120051 S/D WP RO RI
TT

86-7333

[redacted] also known as,

[redacted] - SUSPECT;
ISMAIL RAGI AL-FARUQI;
LOIS R. AL-FARUQI AND

LOCAL & STATE

b6
b7C

[redacted] - VICTIMS;

DOUBLE HOMICIDE/ATTEMPTED HOMICIDE

Examination requested by:

Addressee

Reference:

Letter dated January 17, 1987

Examination requested:

Serological Analysis - Hairs and Fibers -
Materials Analysis - Shoe Print

Specimens personally delivered by Detective [redacted]
on January 20, 1987:

b6
b7C

ITEMS FROM [redacted]

Q87 Hat (#15)
Q88-Q89 Pair of sneakers (#16)
Q90 Jacket (#17)
K8 Head hairs from [redacted] (#1)
K9 Facial hairs from [redacted] (#2)
K10 Chest hairs from [redacted] (#3)

b6
b7C

Page 1

JJE:srg (5) #49

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

JUL 14 1987

MAIL ROOM ☐

FBI/DOJ

MAILED 13

FEB 04 1987

FBI

95-273039-42
(over)

JUL 30 1987

RSE
RLO
WEE
JJE

K11 Right arm pit hair from [] (#4)
K12 Left arm pit hairs from [] (#5)
K13 Left arm hairs from [] (#6)
K14 Right arm hairs from [] (#7)
K15 Pubic hairs from [] (#8)
K16 Right leg hairs from [] (#9)
K17 Left leg hairs from [] (#10)
K18 Saliva sample from [] (#11)
K19 Blood sample from [] (#12)
K20-K23 Two pairs of surgical gloves from Drug Emporium,
3899 Aramingo Avenue, Philadelphia, Pennsylvania (#14)

b6
b7C

ALSO SUBMITTED:

Urine sample from [] (#13)

b6
b7C

Resubmitted slides and pillboxes

Result of examination:

This report confirms a conversation between Special Agent [], FBI Laboratory and Detective [] of your department on February 2, 1987.

b6
b7C

The K19 blood sample from [] was grouped as follows:

K19 "O, Le(a-b+)(secretor), PGMSub 1+2-, EsD 1, EAP B, ADA 1, AK 1, Hp 2-1, Gc 1, Tf C, CA II 1, PEP A 1, G6PD B"

In view of the above results, the K18 saliva sample was not examined.

No blood was identified on Q87 through Q90.

As previously reported in the FBI Laboratory report dated August 29, 1986 (60528001 S WP RQ RI), dark brown to black hairs of Negroid origin were found on or in the debris from specimens Q1 through Q3 (pair of gloves and

piece of fabric). These hairs were compared to the beard hairs of the suspect. These hairs exhibit the same individual microscopic characteristics as the beard hairs of [REDACTED] and accordingly, are consistent with having originated from [REDACTED].

b6
b7C

It is pointed out that hair comparisons do not constitute a basis for absolute personal identification.

The Q88 and Q89 known sneakers did not make any of the distinct footwear impressions previously submitted as Q43 through Q45 and Q86 in this case (60528053 S/D WP RQ TT and 60617017 S/D WP TT).

Additional Laboratory examinations are continuing. You will be advised of the results of those examinations and the disposition of the submitted items in a separate report.

RECORDED
1/28/87
klj#89

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/20/87

b6
b7C

To: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

FBI FILE NO. 95-273039

Attention: [REDACTED]
Detective

LAB. NO. 70120051 S/D WP RQ RI TT

Re:

b6
b7C

YOUR NO. 86-7333

[REDACTED] - SUSPECT;
ISMAIL RAGI AL-FARUQI - VICTIM;
HOMICIDE

Examination by:

Examination requested by: Addressee

Reference: Letter dated January 17, 1987

Examination requested: Serological Analysis - Hairs and Fibers -
Materials Analysis - Shoe Print

Specimens received:

Specimens personally delivered by Detective [REDACTED]
on January 20, 1987:

b6
b7C

ITEMS FROM [REDACTED]:

Q87 Hat (#15)
Q88-Q89 Pair of sneakers (#16)
Q90 Jacket (#17)
K8 Head hairs from [REDACTED] (#1)
K9 Facial hairs from [REDACTED] (#2)
K10 Chest hairs from [REDACTED] (#3)

b6
b7C

Page 1

(over)

*K18-K17, A/S slide
from WP 1/22/87
1 net 1/26/87*

K11 Right arm pit hair from [redacted] (#4)
K12 Left arm pit hairs from [redacted] (#5)
K13 Left arm hairs from [redacted] (#6)
K14 Right arm hairs from [redacted] (#7)
K15 Pubic hairs from [redacted] (#8)
K16 Right leg hairs from [redacted] (#9)
K17 Left leg hairs from [redacted] (#10)
K18 Saliva sample from [redacted] (#11)
K19 Blood sample from [redacted] (#12)
K20-K23 Two pairs of surgical gloves from Drug Emporium (#14)

b6
b7C

ALSO SUBMITTED:

Urine sample from [redacted] (#13)

Resubmitted slides and pillboxes

NOTES

HAIR

70120051

K8 (Susp) Num. dk li-blk HNO, N.O., bha, ddu

K9 (Susp) - Num. dk li-blk BNO, N.O., ant & razor ant, ddu.

M. - ab-ant, dk dirt, lt. dirt, lt. indur, coarse

ant - med-then; ch., sup, scales dirt

P. med-hay, coarse-med, on clump, on gap, on stall

K15 (Susp) - Num. dk li-blk PNO, N.O. ph hp, ddu

(60528053)

(60603064)

Q1-Q3 (pair ^{long ant.} of gloves) A few dk li-blk BNO, N.O., ant tip =
* E ddu K9(S)

Q3* (piece of cloth) 1 dk li BNO, N.O., bha & razor ant = K9(S)

(matches conf. by QF)
1/24/87

RECORDED
1/28/87
klj#89

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/20/87

b6
b7C

To: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

FBI FILE NO. 95-273039-42
LAB. NO. 70120051 S/D WP RQ RI TT

Attention: [redacted]
Detective

YOUR NO. 86-7333

b6
b7C

Re: [redacted] - SUSPECT;
ISMAIL RAGI AL-FARUQI - VICTIM;
HOMICIDE

Examination by: [redacted]

2/2/87

Examination requested by: Addressee.

Reference: Letter dated January 17, 1987

Examination requested: Serological Analysis - Hairs and Fibers -
Materials Analysis - Shoe Print

Specimens received:

Specimens personally delivered by Detective [redacted]
on January 20, 1987:

b6
b7C

ITEMS FROM [redacted]:

Q87 Hat (#15)
Q88-Q89 Pair of sneakers (#16)
Q90 Jacket (#17)
K8 Head hairs from [redacted] (#1)
K9 Facial hairs from [redacted] (#2)
K10 Chest hairs from [redacted] (#3)

b6
b7C

Page 1

Q88-Q89 } Blue w/white stripes (over)
low-cut sneakers 3 6x3
U.S. Patent 3-444-245
made in U.S.A.

Dictation:

THE Q88 & Q89 Knurd sneakers did not make any of the
distinct footwear impressions previously submitted as Q43-Q45 & Q86 in this case
(60528053 S/D WP RQ TT & 60617017 S/D WP TT).

db2
P.V. skt TT 2 32 /

Photographic Work Request & Evidence Receipt

Examiner

Ext:

Rm'

Date Rec:

Lab #

Deadline

File #

Justification for Deadline

Items Recd.

Recd. From

b6

b7C

Recd. By

Latent

Yes ☐

No

Request

Work Performed

Photographer

Evidence Recd.

Photographs Recd.

b6

-b7C

Date _____

Date _____

SPU #

70120651 S/D WP RQ RI TI

2/6/87

70263126 S RI

Elkins Park, Pennsylvania

Dictation:

The Q1 and Q2 gloves from the crime scene (605128001 SWP
RQ RI) ^{were} compared directly with the K20 through K23 gloves. The
K20 glove was found to be like Q1 and Q2 with
respect to its general physical characteristics and
chemical composition and, therefore, Q1 and Q2 could have
come from a source like that represented by K20.

The K21, K22 and K23 gloves are different from
Q1 and Q2.

JEC

OK/RS

RECORDED
1/28/87
klj#89

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/20/87

To: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

FBI FILE NO. 95-273039 - 42

Attention: [REDACTED]
Detective

LAB. NO. 70120051 S/D WP RQ RI TT

Re:

YOUR NO. 86-7333

[REDACTED] - SUSPECT;
ISMAIL RAGI AL-FARUQI - VICTIM;
HOMICIDE

Examination by:

EXAMS

	<u>Sym.</u>	<u>Spec.</u>	<u>Ex.</u>
polymers 71	RE	1	3
minerals 34	RE	4	8

Examination requested by: Addressee

Reference: Letter dated January 17, 1987

Examination requested: Serological Analysis - Hairs and Fibers -
Materials Analysis - Shoe Print

Specimens received:

Specimens personally delivered by Detective [REDACTED]
on January 20, 1987:

ITEMS FROM [REDACTED]:

Q87 Hat (#15)
Q88-Q89 Pair of sneakers (#16)
Q90 Jacket (#17)
K8 Head hairs from [REDACTED] (#1)
K9 Facial hairs from [REDACTED] (#2)
K10 Chest hairs from [REDACTED] (#3)

Page 1

(over)

K20-K23 from
WP 1/27/87.
Ret. 2/6/87

b6
b7C

b6
b7C

K11 Right arm pit hair from [REDACTED] (#4)
K12 Left arm pit hairs from [REDACTED] (#5)
K13 Left arm hairs from [REDACTED] (#6)
K14 Right arm hairs from [REDACTED] (#7)
K15 Pubic hairs from [REDACTED] (#8)
K16 Right leg hairs from [REDACTED] (#9)
K17 Left leg hairs from [REDACTED] (#10)
K18 Saliva sample from [REDACTED] (#11)
K19 Blood sample from [REDACTED] (#12)
K20-K23 Two pairs of surgical gloves from Drug Emporium (#14)

b6
b7C

ALSO SUBMITTED:

Urine sample from [REDACTED] (#13)

Resubmitted slides and pillboxes

RECORDED
2/4/87
dsd #83

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

2/2/87

Laboratory Work Sheet

To: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

FBI FILE NO. 95-273039 S RI

Attention: [REDACTED]
Detective

LAB. NO. 70203126 S RI

Re: [REDACTED] - Suspect;
ISMAIL AL-FARUQI AND
LOIS AL-FARUQI - ~~SUSPECTS~~ Victims;
~~UNNAMED VICTIM - SUSPECT~~
HOMICIDE

YOUR NO. 86-7333

Examination by:

Examination requested by: Addressee

Reference: Letter dated February 2, 1987

Examination requested: Materials Analysis

Specimens received:

Specimens:

RESUBMITTED FROM LABORTORY #60528001 S WP RQ RI:

Q1-Q2 Gloves from crime scene

to WP 2/6/87

FEDERAL
EXPRESS

QUESTIONS? CALL 800-238-5355 TOLL FREE.

AIRBILL NUMBER

2204353922

DATE

2/2

b6

b7c

AIRBILL NUMBER

2204353922

From (Your Name)

Detective

Your Phone Number (Very Important)

215 855-1600

To (Recipient's Name)

Mr. William H. Webster

Recipient's Phone Number (Very Important)

()

Company

Cheltenham Township Police

Department/Floor No.

Company

FBI U.S. Dept of Justice

Department/Floor No.

Street Address

8235 Old York Rd

Exact Street Address (Use of P.O. Boxes or P.O. Zip Codes Will Delay Delivery And Result in Extra Charge.)

13th & Pennsylvania Ave NW

City

Elkins Park PA

State

ZIP Zip Code Required For Correct Invoicing

19117

City

Washington DC

State

ZIP Street Address Zip Required

(No P.O. Box Zip Code) 20535

YOUR BILLING REFERENCE INFORMATION (FIRST 24 CHARACTERS WILL APPEAR ON INVOICE.)

PAYMENT

☒ Bill Sender☐ Bill Recipient's FedEx Acct. No.☐ Bill 3rd Party FedEx Acct. No.☐ Bill Credit Card☐ Cash

HOLD FOR PICK-UP AT THIS FEDERAL EXPRESS LOCATION:

Street Address (See Service Guide or Call 800-238-5355)

Federal Express Use

Base Charges

City

State

Declared Value Charge

Origin Agent Charge

ZIP Zip Code of Street Address Required

Emp. No.

Date

☐ Cash Received☐ Return Shipment☐ Third Party☐ Chg. To Del.☐ Chg. To Hold

Street Address

ATTENTION;

Other

Total Charges

b6

b7c

Received By:

X

Date/Time Received FedEx Employee Number

PART
#2041738900
FEC-S-750-25
REVISION DATE
7/88
PRINTED U.S.A. NCRESERVICES
CHECK ONLY ONE BOX1 ☐ PRIORITY 1

Overnight Delivery

Using Your Packaging

OVERNIGHT DELIVERY

USING OUR PACKAGING

2 ☐ Courier-Pak Overnight Envelope

12" x 15 1/2"

3 ☐ Overnight Box

12 1/2" x 17 1/2" x 3"

4 ☐ Overnight Tube

38" x 6" x 6"

5 ☐ STANDARD AIR

Delivery not later than

second business day

SERVICE COMMITMENT

PRIORITY 1 - Delivery is scheduled early next business morning in most locations. It may take two or more business days if the destination is outside our primary service areas.

STANDARD AIR - Delivery is generally next business day or not later than second business day. It may take three or more business days if the destination is outside our primary service areas.

Sender authorizes Federal Express to deliver this shipment without obtaining a delivery signature and shall indemnify and hold harmless Federal Express from any claims resulting therefrom.

Release

Signature:

DELIVERY AND SPECIAL HANDLING
CHECK SERVICES REQUIRED1 ☐ HOLD FOR PICK-UP

(Fill in Section H at right)

2 ☒ DELIVER WEEKDAY3 ☐ DELIVER SATURDAY

(Extra charge)

4 ☐ RESTRICTED ARTICLES SERVICE

(P-1 and Standard Air Package only, Extra charge)

5 ☐ CONSTANT SURVEILLANCE SERVICE (CSS)

(Extra charge) (Do Not Complete Section 9)

6 ☐ DRY ICE

Lbs.

7 ☐ OTHER SPECIAL SERVICE8 ☐9 ☐ SATURDAY PICK-UP

(Extra charge)

10 ☐

PACKAGES

WEIGHT

YOUR DECLARED

VALUE

OVER

SIZE

LBS

LBS

LBS

LBS

Total

Total

Total

Received At

1 ☐ Regular Stop2 ☒ On-Call Stop3 ☐ Drop Box4 ☐ B.S.C.5 ☐ Station

Federal Express Corp. Employee No.

28283

Date/Time For Federal Express Use

2/2

RECIPIENT'S COPY

TERMS AND CONDITIONS

DEFINITIONS

On this Airbill, we, our and us refer to Federal Express Corporation, its employees and agents. You and your refer to the sender, its employees and agents.

AGREEMENT TO TERMS

By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. No one is authorized to alter or modify the terms of this Agreement.

RESPONSIBILITY FOR PACKAGING AND COMPLETING AIRBILL

You are responsible for adequately packaging your goods and for properly filling out this Airbill. Because the number of packages and weight per package are critical to our ability to correctly bill you, any omission of this information from this Airbill will result in a billing based on our best estimate of the number of packages received from you and an estimated "default" weight per package, as determined and periodically adjusted by us.

AIR TRANSPORTATION TAX INCLUDED

Our basic rate includes a federal tax required by Internal Revenue Code Section 4271 on the air transportation portion of this service.

LIMITATIONS OF OUR LIABILITY

Our liability for loss or damage to your package is limited to your actual damages or \$100, whichever is less, unless you pay for and declare a higher value. We do not carry cargo liability insurance, but you may pay thirty cents for each additional \$100 of declared value. If you declare a higher value and pay the additional charge, our liability will be the lesser of your declared value or the actual value of your package.

Our liability for delays not caused by your negligence shall be limited to a refund of your delivery charges.

We won't be liable for your acts or omissions, including but not limited to improper or insufficient packing; securing, marking or addressing, or for the acts or omissions of the recipient or anyone else with an interest in the package. Also, we won't be liable if you or the recipient violates any of the terms of our agreement.

Finally, we won't be liable for loss, damage or delay caused by events we cannot reasonably foresee or control, including but not limited to acts of God; perils of the air, weather conditions, mechanical delays; acts of public enemies, war, strikes, civil commotions, or acts or omissions of public authorities (including customs and quarantine officials) with actual or apparent authority.

WE WON'T BE LIABLE IN ANY CASE FOR INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES, WHETHER OR NOT WE KNEW THAT SUCH DAMAGES MIGHT BE INCURRED.

DECLARED VALUE LIMITS

The highest declared value we allow is \$25,000 per package unless your package contains items of "extraordinary value." In which case the highest declared value we allow is \$500. Items of "extraordinary value" include artwork, jewelry, furs, money, precious metals, negotiable instru-

ments, and other items listed in our current Service Guide.

If you send more than one package on this Airbill, you may fill in the total declared value for all packages, not to exceed \$25,000 per package. (Example: 5 packages can have a total declared value of up to \$125,000.)

However, if more than one package is shipped on this airbill, our liability for loss or damage will be limited to the total declared value (not to exceed \$25,000 per package), regardless of the number of packages lost or damaged. You have the responsibility of proving the actual loss or damage.

FILING A CLAIM

ALL CLAIMS MUST BE MADE BY YOU IN WRITING:

- WITHIN 15 DAYS AFTER WE DELIVER YOUR PACKAGE IF YOUR CLAIM RESULTS FROM SHORTAGE, DAMAGE OR DELAY; OR
- WITHIN 180 DAYS AFTER WE ACCEPT YOUR PACKAGE IF YOUR CLAIM RESULTS FROM NON-DELIVERY

We'll consider your claim filed if you call and notify our Customer Service Department at 800/238-5355 and notify us in writing as soon as possible.

Within 90 days after you notify us of your claim, you must send us all relevant information about it. We are not obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume that the package was delivered in good condition. In order for us to process your claim, you must, to the extent possible, make the original shipping cartons and packing available for inspection.

Claims for overcharges and refunds must be made in writing within 12 months of the billing date.

RIGHT TO INSPECT

We may, at our option, open and inspect your packages prior to or after you give them to us to deliver.

NO C.O.D. SERVICES

We don't provide C.O.D. services. If you send a package C.O.D. by mistake, we'll deliver the package and bill our charges to the recipient.

RESPONSIBILITY FOR PAYMENT

Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any costs we may incur in either returning your package to you or warehousing it pending disposition.

QUALIFIED ACCEPTANCE

We reserve the right to reject a shipment after acceptance and prior to the performance of any portion of the transportation services, when such shipment would be likely to cause damage or delay to other shipments, equipment or personnel, or if the transportation of which is prohibited by law or is in violation of any rules contained in this Airbill or our Service Guide.

60528001 S RI

70120051 S RI

70203126 S RI

Elkins Park, PA.

Q1 Glove - soiled from crime scene
PVC with phthalate plasticizer

Q2 Glove - soiled from crime scene
PVC with phthalate plasticizer

K20 Glove - Drug Emporium

✓ PVC with phthalate plasticizer

K20 compares favorably w/ to construction, design & comp.

IR's

'as is' - stretched piece of glove
plasticizer - CCl₄ extract
plastic-horpyridine extract

} all charts are
attached

* Q1 and Q2 are physically different from K21, K22 & K23.

SK

SEO,	RM	3266
ECC,	RM	3233
,	RM	
ECC,	RM	3233

SEARCH SLIP (PAGE TWO)

Previous Submission(s):

60528053 S WP RQ TT

ELKINS PARK

PA PD

LT 05-28-86

QS

5-49

KS

1-5

60528001 S WP RQ RI

NORRISTOWN

PA DA

LT 05-27-86

1-4

Township of Cheltenham

Police Department

Stephen W. Ott
Chief of Police



8230 Old York Road
Elkins Park, Pennsylvania 19117
Montgomery County
(215) 885-1600

February 2, 1987

Mr. William H. Webster
Federal Bureau of Investigation
U.S. Department of Justice
10th and Pennsylvania Ave. (NW)
Washington, D.C. 20535

Attention: [redacted]

b6
b7C

Re: FBI Lab NO. 60528001

Dear Sir:

b6
b7C

In reference to your phone conversation with Sgt. [redacted] of the Cheltenham Township Police Dept. on February 2, 1987 concerning the Items Q-1, Q-2, Surgical gloves recovered at the scene of the Ismail Al-Faruqi and Lois Al-Faruqi Homicide.

At this time I'am re-submitting the Items Q-1, and Q-2, for your examination. This evidence will not be subjected to any technical examination by other experts.

Sincerely yours,

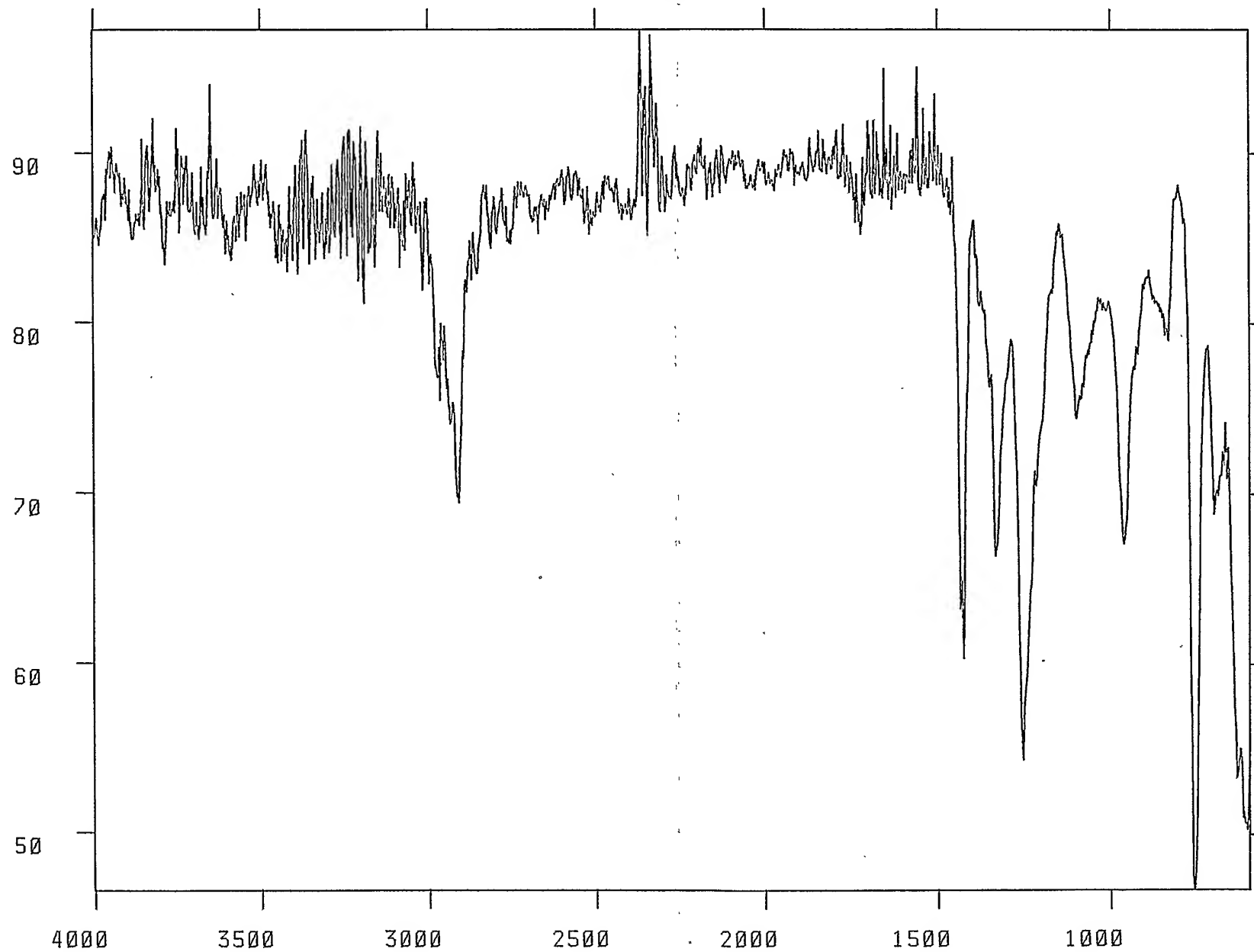
[redacted]
Detective [redacted]
Cheltenham Twp. Police Dept.

b6
b7C

60528001 S RI Q1 plastic

Je

% Transmittance



tmp.ras

Wavenumber

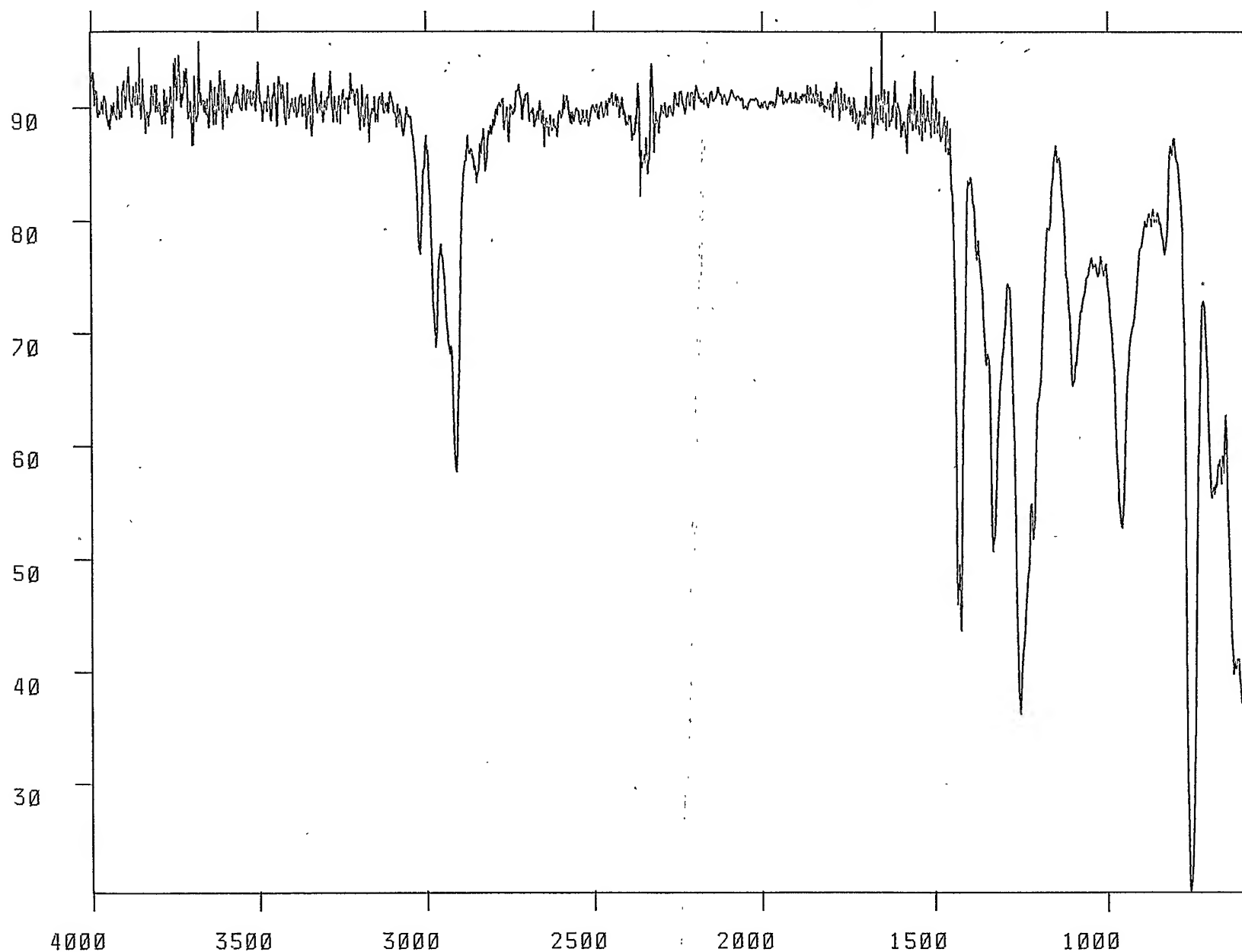
70120051 S RI K20 plastic

hot pyridine film

see

plastic glove w/ plasticizer removed.

% Transmittance

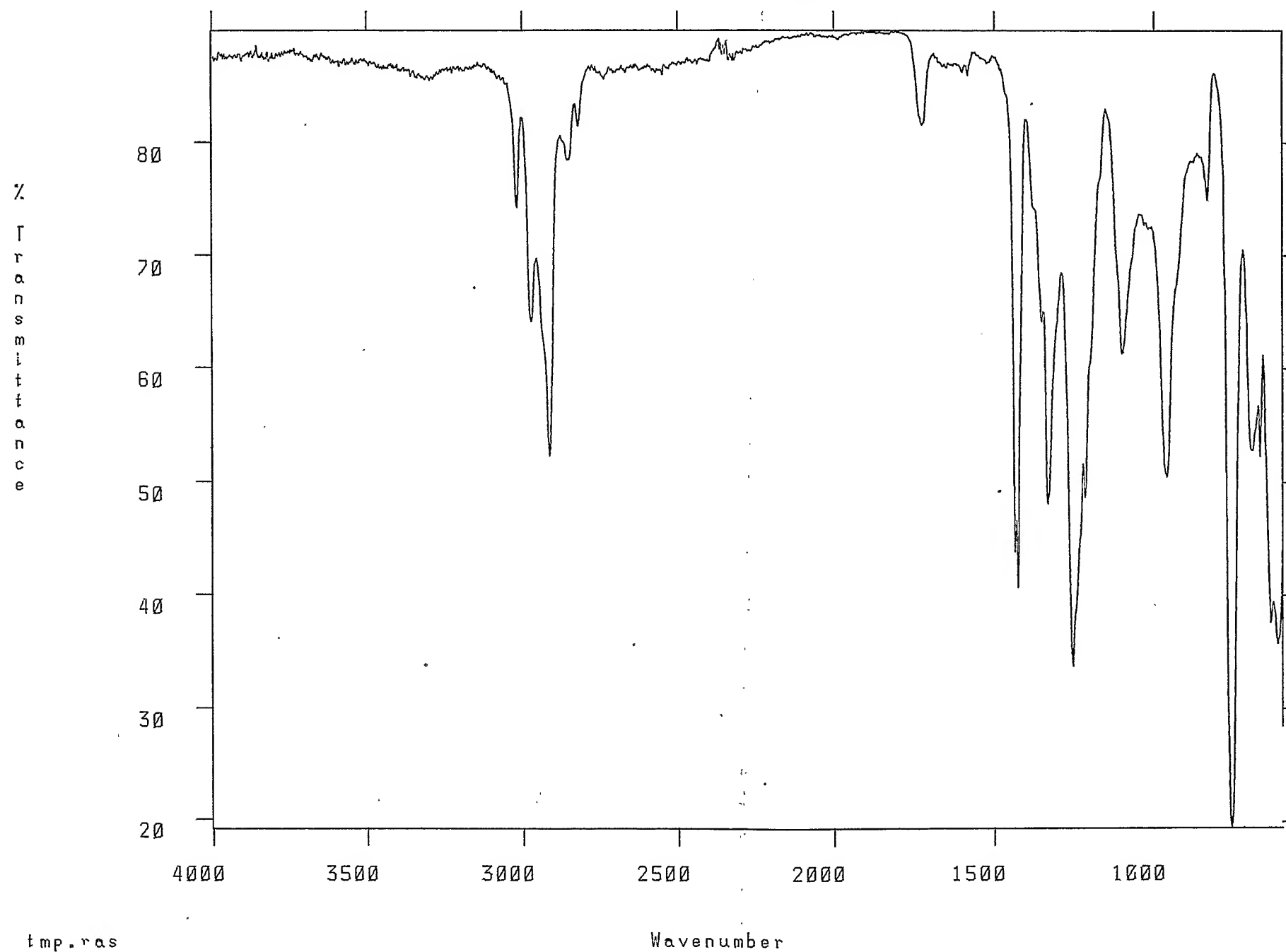


imp. ras

Wavenumber

60528001 S RI 02 plastic

JE



tmp.ras

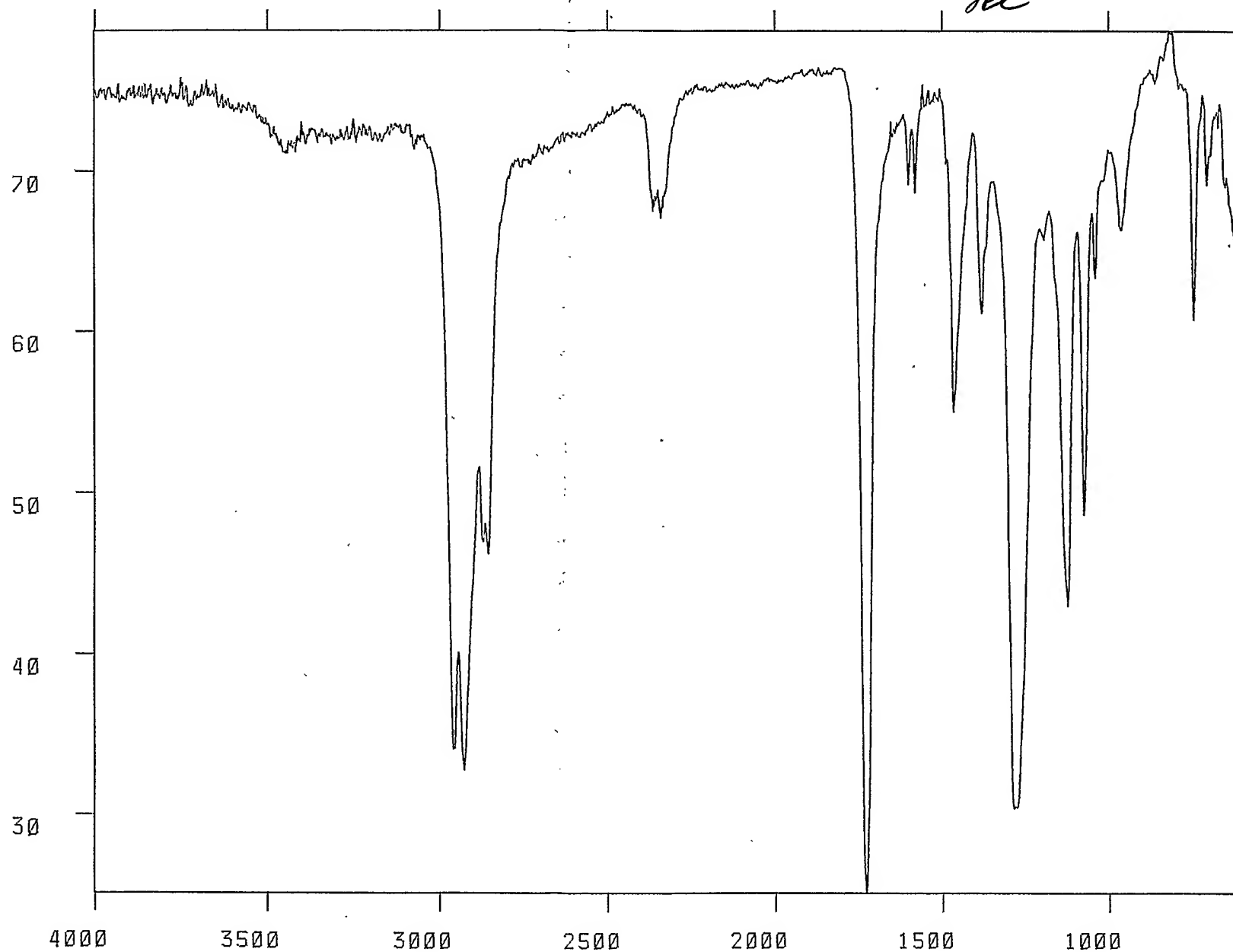
Wavenumber

60528001 S RI Q2 plasticizer

Hot CHCl₃ extract

See

% Transmittance



poss. n-octyl-n-decyl phthalate
didecyl phthalate

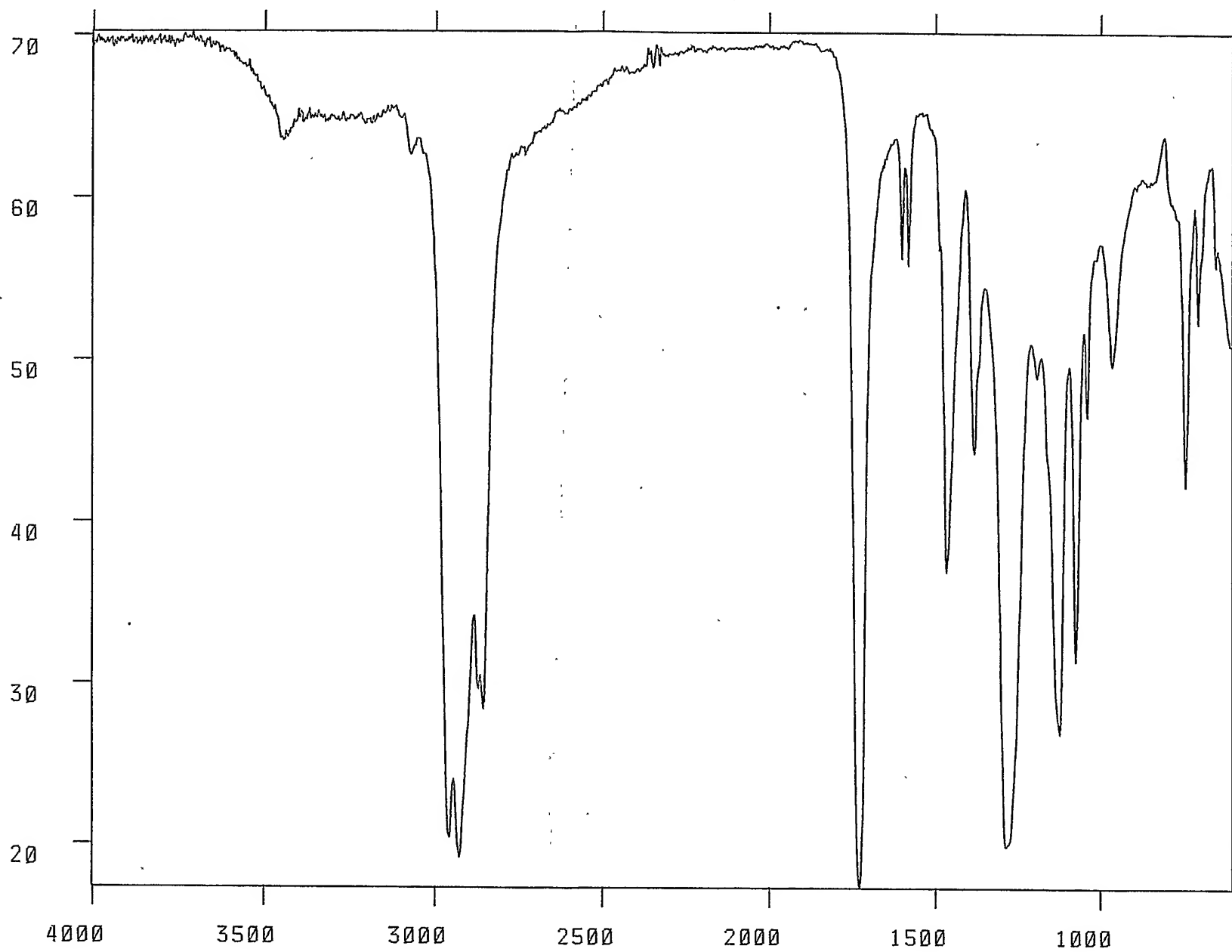
tmp. ras

Wavenumber

60528001 S RI Q1 plasticizer

JEC

% Transmittance



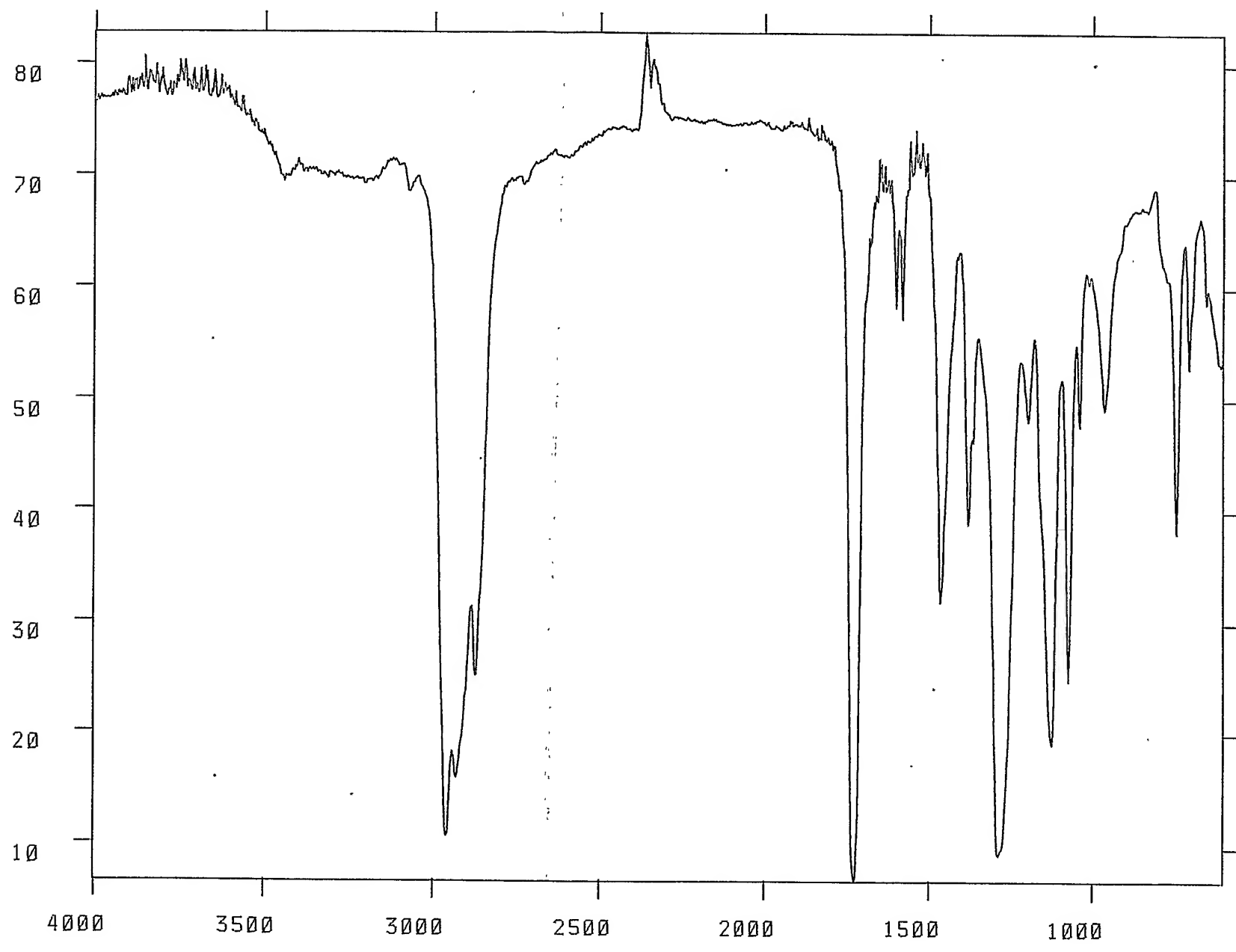
tmp.ras

Wavenumber

GRAPHTEC CORP.
CHART NO. PR-511

70120051 S RI K20 plasticizer *JKC* Plastic glove

% Transmittance



tmp.ras

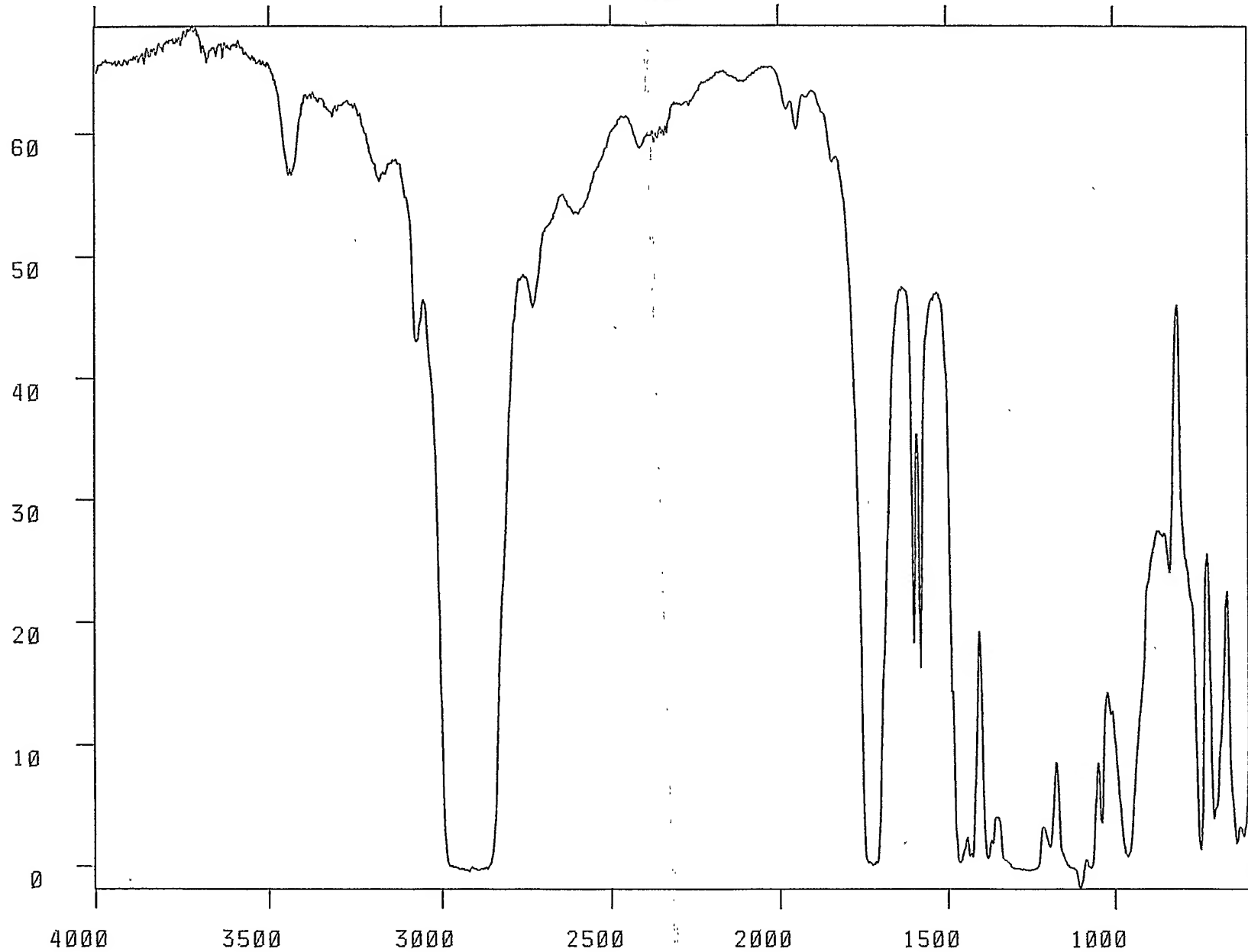
Wavenumber

70120051 S RI K20 (as is)

Plastic glove

IR

% Transmittance



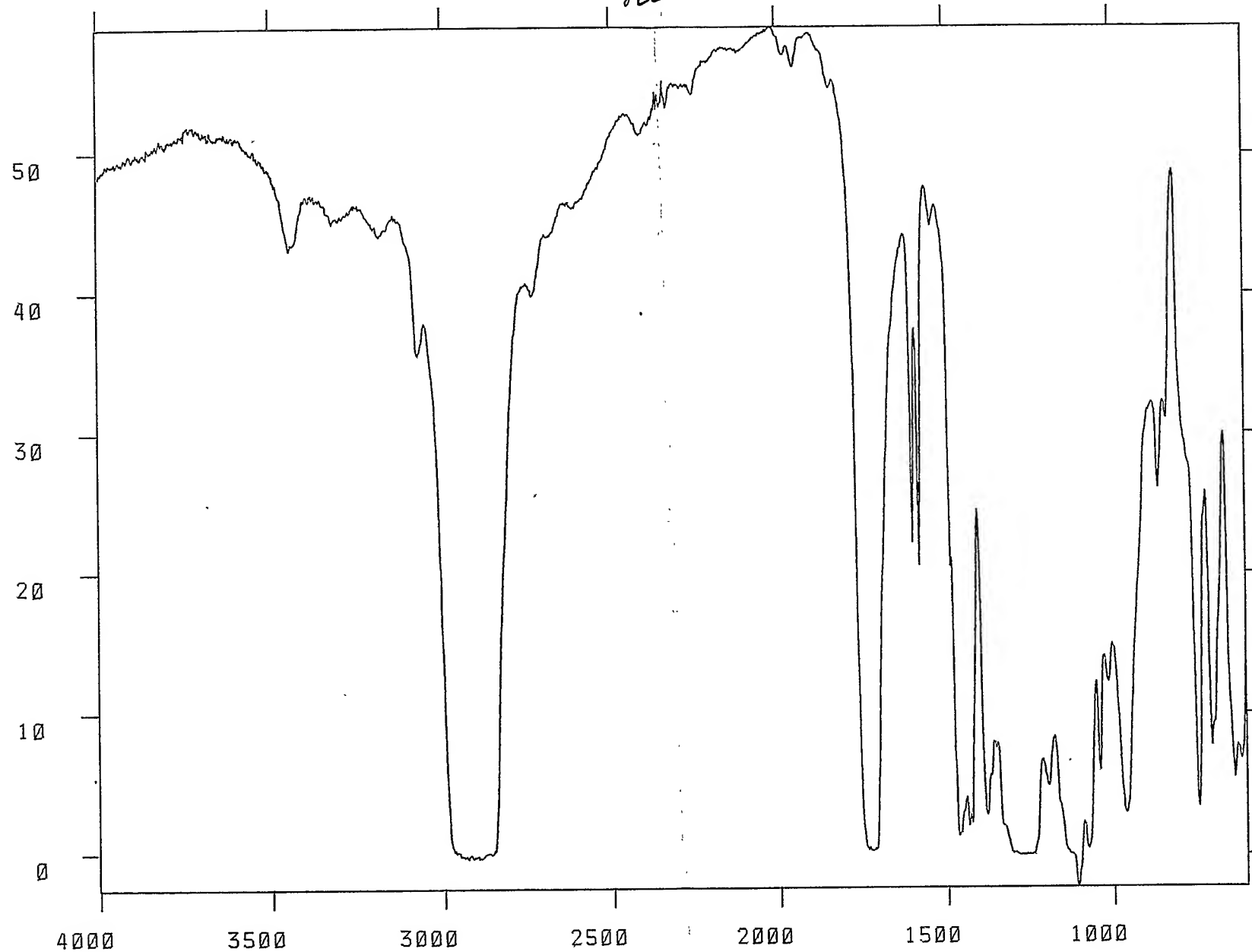
tmp.ras

Wavenumber

60528001 S RI Q2 (as is)

KE

% Transmittance



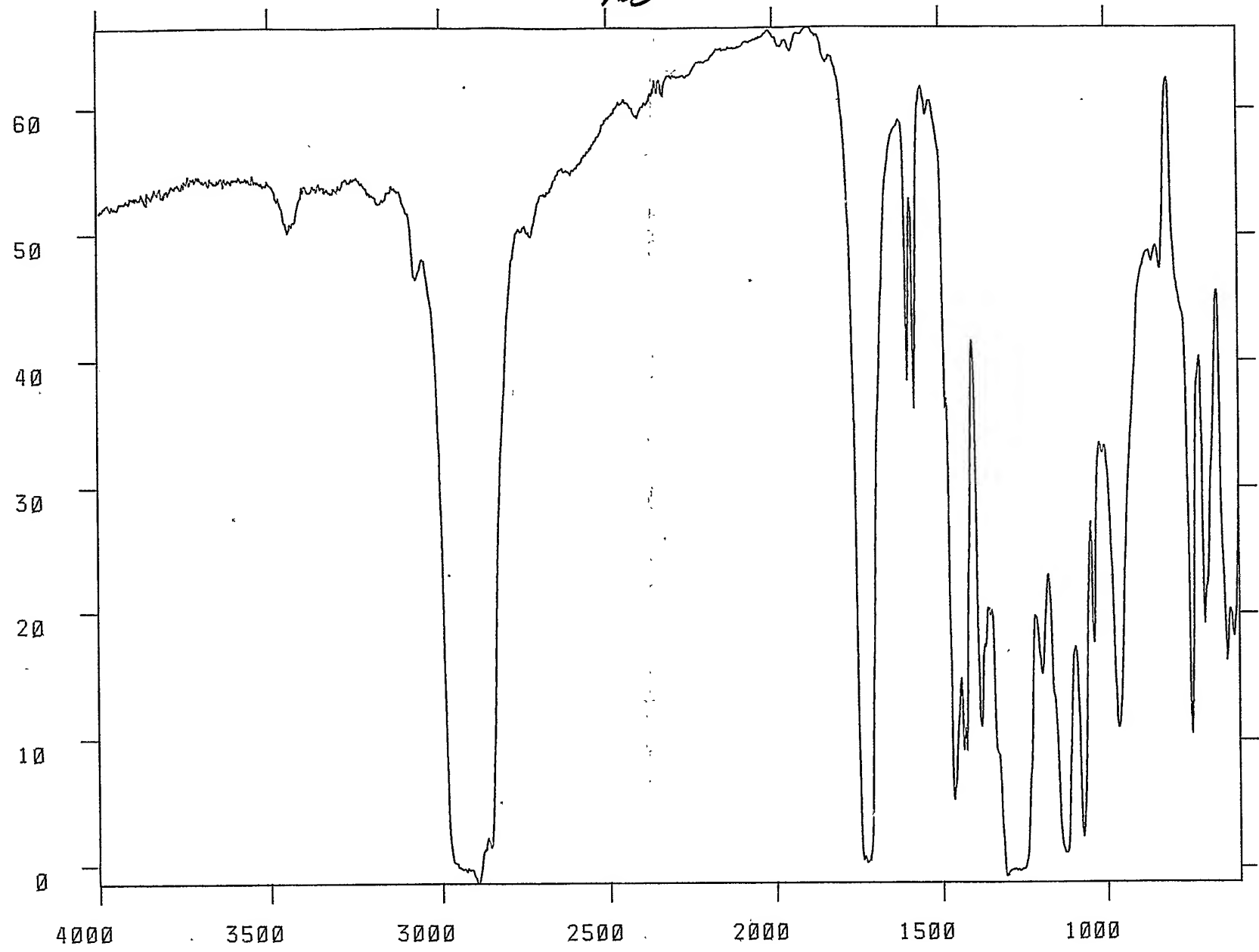
tmp.ras

Wavenumber

60528001 S RI Q1 (as is)

Handwritten mark

% Transmittance



imparas

Wavenumber

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 205351 -
1 -b6
b7C

To: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

February 18, 1987

FBI FILE NO. 95-273039

Attention: [redacted]

LAB. NO. 70120051 S/D WP RQ RI
TT

Re: Detective
[redacted] also known as,
[redacted] - SUSPECT;
ISMAIL RAGI AL-FARUQI;
LOIS R. AL-FARUQI AND
[redacted] - VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED HOMICIDE

YOUR NO. 70203126 S TT
86-7333b6
b7C

Examination requested by: Addressee

Reference: Letters dated January 17, 1987 and
February 2, 1987Examination requested: Serological Analysis - Hairs and Fibers -
Materials Analysis - Shoe PrintSpecimens received February 3, 1987, under cover of letter
dated February 2, 1987 (70203126 S RI):

RESUBMITTED SPECIMENS FROM LABORATORY NUMBER 60528001 S WP RQ RI:

Q1-Q2 Gloves from crime scene

Result of examination:

This report supplements the FBI Laboratory report
to your department dated February 3, 1987 and completes
the requested examinations. Please refer to that report
for a listing of the remaining submitted specimens.

The Q1 and Q2 gloves from the crime scene (60528001
S WP RQ RI) were compared directly with the K20 through
K23 gloves. The K20 glove was found to be like Q1 and
Q2 with respect to its general physical characteristics
and chemical composition and, therefore, Q1 and Q2 could
have come from a source like that represented by K20.

JUL 14 1987

Page 1

(over)

This examination has been made with the understanding that the evidence is connected with an official
investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related
to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the
Laboratory report in connection with a civil proceeding.

JUL: aec (5) #76

b6
b7C

MAILED 22

FEB 13 1987

CE

139 JUL 27 1987
MAIL ROOM
022/ram/mse

The K21, K22 and K23 gloves are different from Q1 and Q2.

The submitted items will be returned to your department under separate cover by registered mail.

"Combined"
FINAL REPORT.

95-273039
70120051 SIDWP
RQRI TT
70203126 SRI

FEB 13 PM

Steno:

(See Partial For address/caption etc.)

Reference: Letters dated 1/17/87 and 2/2/87

Ex. Req: (same as partial)

Specimens received 2/3/87 under cover of letter dated 2/2/87 (70203126 SRI):

RESUBMITTED ^{specimens} FROM LABORATORY # 60528001 SWP RQ RI:

Q1-Q2 Gloves from crime scene

Result of Examination:

This report supplements the FBI LABORATORY report to your department dated 2/3/87 and completes the requested examinations. Please refer to that report for a listing of the remaining submitted specimens.

(☐ (RI) dist.)

b6
b7c

The submitted items will be returned to your department under separate cover by registered mail.



OFFICE OF THE DISTRICT ATTORNEY

THOMAS E. WATERS, JR.
DISTRICT ATTORNEY

WILLIAM R. CARPENTER
FIRST ASSISTANT DISTRICT ATTORNEY

OSCAR P. VANCE
CHIEF COUNTY DETECTIVE

ALFRED F. ZOLLERS
CHIEF CLERK

COUNTY OF MONTGOMERY

COURT HOUSE

NORRISTOWN, PENNSYLVANIA

19404

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

February 24, 1987

LOCAL & STATE

William H. Webster, Director
Federal Bureau of Investigation
Tenth and Pennsylvania Avenue N.W.
Washington, D.C. 20535

70303117

Re: Our Case #86-0209-10-11
FBI File #60528001S WP RQ *ref data*
Case: Homicide and Attempted Homicide
Victim: Ismail (Submittal name - Ragi)
al Faruqi
Louise Al Faruqi

b6
b7C

ALSO KNOWN AS, [REDACTED] SUSPECT;
ISMAIL RAGI AL-FARUQI;
LOIS R. AL-FARUQI AND
[REDACTED] - Victims;

Dear Sir: Double Homicide / ATTEMPTED Homicide

On *crime date* May 27, 1986 in the early morning hours, information received is that a black male, unknown nationality wearing black clothing and covering down over his face, forceably entered the residence of the above listed victims at 323 *remarks* Bent Road, Wyncote Section, Cheltenham Township, Montgomery County, Pennsylvania, stabbing Dr. and Mrs. Faruqi and leaving *crime scene* [REDACTED] seriously wounded.

b6
b7C

Subsequently all evidence submitted throughout this investigation to your laboratory has been examined. On the 16th of January, 1987, your laboratory, latent print section reported that several prints found at the scene were compared and matched that of a [REDACTED] whose name was submitted to your laboratory on the 14th of January, 1987 as a suspect in this case. Subsequently, [REDACTED] vehicle was processed on February 13, 1987 at Cheltenham Township Police Department for the presence of any type blood. Note: On the front and rear of this vehicle, three swabs were taken from the seat areas as well as the vacuuming of the floor. This vehicle is described as a Mercury Cougar, 2 door, blue, bearing Pennsylvania registration [REDACTED]. The following is a list of articles submitted to your laboratory for testing:

b6
b7C

- Items From MERCURY COUGAR, PENNSYLVANIA REGISTRATION [REDACTED] JUL 14 1987
- 091 1. Vacuuming debris from carpet, driver's side of vehicle
 - 092 2. Vacuuming debris from carpet, driver's side rear floor of vehicle
 - 093 3. Vacuuming debris from carpet, passenger's side, front of vehicle
 - 094 4. Vacuuming debris from carpet, passenger's side, rear floor of vehicle
 - 095 5. Swab of red substance from passenger's seat, - rear
 - 096 6. Swab of red substance from passenger's side seat, - rear
 - 097 7. Swab of red substance from passenger's side, front seat aforementioned veh.

Seat

139 JUL 27 1987

ORIGINAL
Copy & Specs Detached

4-32a
3-12-87
35E:uy

SEVEN

William H. Webster, Director
February 24, 1987
Page 2

Tests to be performed: We ask that this debris be examined for the presence of blood. If blood is found, we ask that it be compared with all other bloods that have been submitted in this case to your laboratory. At the conclusion of your examination, please report your findings to this jurisdiction.

Note: [] had a preliminary hearing on Friday, February 20, 1987. The defendant was bound over for court on two counts of murder, one count of attempted murder and other related offenses. A trial date has not yet been set, but will be forthcoming.

b6
b7C

Respectfully submitted,



John P. Durante, County Detective
Director

Forensic Scientific Investigative Unit

JPD:dg

REPORT
of the

1 - [REDACTED]

b6
b7CFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Office of the District Attorney
Courthouse
Norristown, Pennsylvania 19404 LOCAL & STATE

March 16, 1987

Attention: Mr. John P. Durante
County Detective
Director
Re: Forensic Scientific
Investigation Unit

FBI FILE NO. 95-273039

LAB. NO. 70303117 S WP

YOUR NO. 86-0209-10-11

[REDACTED]
also known as, [REDACTED] - SUSPECT;
ISMAIL RAGI AL-FARUQI, LOIS R.
AL-FARUQI AND [REDACTED] - VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED HOMICIDE

b6
b7C

Examination requested by: Addressee

Reference: Letter dated February 24, 1987

Examination requested: Serological Analysis

Specimens:

ITEMS FROM MERCURY COUGAR, PENNSYLVANIA REGISTRATION [REDACTED]b6
b7C

- Q91 Vacuum sweepings from carpet, driver's side
- Q92 Vacuum sweepings from carpet, driver's side, rear floor
- Q93 Vacuum sweepings from carpet, passenger's side, front floor
- Q94 Vacuum sweepings from carpet, passenger's side, rear floor
- Q95 Swabbing from passenger's seat, rear
- Q96 Swabbing from passenger's seat, rear
- Q97 Swabbing from passenger's seat, front

95-273039-45

JUL 14 1987

Page 1

(over)

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

JJE:cyl#15 (4)

b6
b7CMAIL ROOM ☒

RAB/ram/mse

FBI/DOJ

MAILED 2

MAR 19 1987

FBI

JUL 23 1987

Result of examination:

No blood was identified on or in Q91 through Q97.

The debris from Q92 contained a piece of tissuelike material. No blood or human protein was identified on or in this material, which has been placed in a pillbox for possible future examination.

Inasmuch as the FBI Laboratory does not conduct examinations to identify tissue, you may wish to consult a local pathologist and/or histologist regarding Q92.

The submitted items will be returned to your department under separate cover by registered mail.

DATE: February 18, 1987
TO: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117
Attention: [redacted]
Detective

Re:

[redacted], also known as,
[redacted] - SUSPECT;
ISMAIL RAGI AL-FARUQI;
LOIS R. AL-FARUQI AND
[redacted] - VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED HOMICIDE

b6
b7C

FEB 20 1987

Invoice of Contents

Description of Contents:

Q1 - Q2 (RESUBMITTED FROM 60528001 S WP RQ RI)

87- Q90

8- K23

ALSO SUBMITTED ITEMS

FBI File # 95-273039

Case # 70120051 S/D WP RQ
RI TT
70203226 S TT

Your # 86-7333

☐ Return to [redacted]

b6
b7C

Room 3318 TL 241

Ext. 4364

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping # _____

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

2/18/87

JJE:aec (4)

1319 JUL 27 1987

**FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

Date 1-13-87

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

LOCAL & STATE

Submitting Agency _____

Delivered by _____

Accepted By _____

To be used for telephone request

Time 2:55 PRequesting Agency Co. Det. - Norristown, Pa.Requested by Det. John Durante

Accepted By _____

Examiner _____

Victim (SEE RE ON LCMS FOR 10880)FBI FILE NO. 95-273039Offense RECEIVED SUBMISSION REFERRINGLATENT CASE NO. C-56682Place and date TELCAL ON 12-10-86

Suspects _____ - DOB _____ - FBI _____

Report to be directed to _____

Copies to 1- FBI, PH (62-6445) (SR10) 1- COP, CHELTENHAM TOWNSHIP, 8230 OLD YORKEvidence to be returned to ROAD, ELKINS PARK, PA. 19117, ATTN: DET.Date of hearing, grand jury, trial or reason why expeditious handling is necessary 1-21-87**EVIDENCE / BRIEF FACTS****(THIS SPACE FOR BLOCKING)**

90 SEP 03 1988

(over)
95-273039

Memorandum



Exec AD Ad.
 Exec AD In.
 Exec AD L.
 Asst. Dir.:
 Adm.
 Crim.
 Ident.
 Insp.
 Intell.
 Lab.
 Legal Coun.
 Off. Cong. &
 Public Affs.
 Rec. Mgnt.
 Tech. Servs.
 Training
 Telephone Rm.
 Director's Sec'y

To : [redacted] *mmg*

Date 7/8/87

From : [redacted] *rd/mag*

5t pka
 Subject : ISMAIL RAGI AL-FARUQI-VICTIM;
 ET AL. VICTIMS;
 323 BENT ROAD, CHELTENHAM TOWNSHIP
 WYNCOTE, PENNSYLVANIA, 5/27/86;
 HOMICIDE AND ATTEMPTED HOMICIDE

b6
 b7C

LATENT PRINT TESTIMONY

Name of Specialist(s) [redacted]

Location Norristown, Pennsylvania Date 7/7/87Testified: ☒ Yes ☐ No (If no explain in Remarks:)

Type of Court: ☐ Federal ☒ State
☐ Other (specify _____)

Judge WILLIAM T. NICHOLASProsecuting Attorney THOMAS E. WATERSDefense Attorney STEPHEN G. HECKMANTrial by: ☒ Jury ☐ Judge ☐ Other (type _____)Specimen(s) retained by court Charted Enlargements

To be returned by _____

Results of Trial Still in ProgressWill be advised by Detective [redacted]

95-273039-

b6
 b7C

Arrived in Washington Date 7/7/87 Time 5:35 PM

Remarks: [redacted] testified that one latent fingerprint present on a rubber glove, Q2; one latent fingerprint developed on a piece of wood from a window frame at the point of entry; and one latent palm print present on a lift taken from a freezer at the point of entry are finger and palmar impressions of [redacted] FBI # [redacted]. The rubber gloves were discarded at the crime scene.

b6
 b7C

16 AUG 7 1987

Bufile #95-273039

LC C-56682

WDJ:kmf (3)

10/17/87
 319

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 3-16-87

TO: Office of the District Attorney
Courthouse
Norristown, Pennsylvania 19404Attention: Mr. John P. Durante
County Detective
Director
Forensic Scientific
Investigation Unit[redacted]
also known as, [redacted] - SUSPECT;
ISMAIL RAGI AL-FARUQI, LOIS R.
AL-FARUQI AND [redacted] - VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED HOMICIDEb6
b7C

MAILED 22

MAR 20 1987

362142669

Invoice of Contents

Description of Contents:

Q91 - Q97

95-273039

FBI File #

70303117 S WP

Case #

86-0209-10-11

Your #

☒ Return to

Room

Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

3-16-87

JFE:cy1#15 (4)

139 JUL 27 1987

DATE: August 29, 1986
TO: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

Re:

UNKNOWN SUSPECT;
ISMAIL RAGI AL-FARUQI AND
[REDACTED] - VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED HOMICIDE

b6
b7C

Attention: Lieutenant [REDACTED]
Commander
Investigation and Intelligence
Division

Invoice of Contents

Description of Contents:

Q1 through Q86

K1 through K7

ALSO SUBMITTED items

Set of photographs made of the questioned
footwear impressions on Q43 through Q45 and Q86

Note: ALL ABOVE, EXCEPT Q5-Q7, Q43-Q44

FBI File # 95-273039

Case # 60528001 S WP RQ RI
60528053 S/D WP RQ

TT
60602041 S WP RQ RI

60603064 S RQ

Your # 60609021 S WP RQ

Return to 60617017 S/D WP TT

60723020 S WP

Room TL

Ext. 86-7333

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

b6
b7C

(not registered)

Shipping # 1043

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

Date

PROFIT BY AIR
77735291

3 PCS - 117#
8/29/86

8/29/86 EC

JJE:dsd (5)

189 JUL 27 1987

DATE: August 29, 1986
TO: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

Re:

UNKNOWN SUSPECT;
ISMAIL RAGI AL-FARUQI AND
[REDACTED] - VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED HOMICIDE

b6
b7C

Attention: Lieutenant [REDACTED]
Commander
Investigation and Intelligence
Division

Invoice of Contents

Description of Contents:

~~Q1 through Q86~~

~~K1 through K7~~

ALSO SUBMITTED items

Set of photographs made of the questioned
footwear impressions on Q43 through Q45 and Q86

Q5-Q7

FBI File # 95-273039

Case # ~~60528001 S WP RQ RI~~
~~60528053 S/D WP RQ~~

~~60602041 S WP RQ RI~~

~~60603064 S RQ~~

Your # ~~60609021 S WP RQ~~

☒ Return to ~~60617017 S/D WP TT~~
~~60723020 S WP~~

Room _____ TL _____
86-7333

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

b6
b7C

(not registered)

Shipping # 20f3

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

JOE:dsd (5)

PROFIT EV AIR
77735291

3 PCS - 117#
8/29/86

8/29/86 EC

☒ [REDACTED] Room 3328
42241 XT 4364

DATE: August 29, 1986
TO: Chief of Police
Cheltenham Township Police Department
8230 Old York Road
Elkins Park, Pennsylvania 19117

Re:

UNKNOWN SUSPECT;
ISMAIL RAGI AL-FARUQI AND
[REDACTED] - VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED HOMICIDE

b6
b7C

Attention: Lieutenant [REDACTED]
Commander
Investigation and Intelligence
Division

Invoice of Contents

Description of Contents:

Q1 through Q86

K1 through K7

ALSO SUBMITTED items

Set of photographs made of the questioned
footwear impressions on Q43 through Q45 and Q86

Q43-Q44

FBI File # 95-273039

Case # 60528001 S WP RQ RI
60528053 S/D WP RQ

TT
60602041 S WP RQ RI
60603064 S RQ

Your # 60609021 S WP RQ
Return to 60617017 S/D WP TT
60723020 S WP

Room TL
Ext. 86-7333

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b6
b7C

Shipping # 3043

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

Date

JEF:dsd (5)

8/29/86
777-291
117
8/29/86
EC

✓ [REDACTED] RM 3328
TL 241 XT 4364

**FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

Date 1-20-87

(To be used in lieu of correspondence covering evidence submission to the L. F. P. S.)

Submitting Agency COP, CHELTENHAM TOWNSHIP, 8230 OLD YORK ROAD,
ELKINS PARK, PA. 19117

Delivered by DET.

Accepted By

b6
b7C

To be used for telephone request

Time

Requesting Agency

Requested by

Accepted By

Examiner

Victim ISMAIL RAGI AL-FARUQI - VICTIMFBI FILE NO. 95-273039Offense ET AL - VICTIMS (SEE PREV. RE ON LCMS) LATENT CASE NO. C-56682Place and date MAY 27, 1986

Suspects

Report to be directed to COP, CHELTENHAM TOWNSHIP, ELKINS PARK, PA.b6
b7CCopies to 1- FBI, PHILADELPHIA (62-6445) 1- DISTRICT ATTORNEY OF MONTGOMERY
COUNTY, COURTHOUSE, NORRISTOWN, PA. 19404, ATTN: COUNTY DETECTIVEEvidence to be returned to JOHN P. DURANTE, SCIENTIFIC INVESTIGATIVE UNIT

Date of hearing, grand jury, trial or reason why expeditious handling is necessary

95-273039-47

EVIDENCE / BRIEF FACTS

~~MAILED~~ FINGERPRINTS AND PALM PRINTS

OF

b6

b7C

(THIS SPACE FOR BLOCKING)

MAR 24 1987

60 SEP 03 1987

60 SEP 03 1987

(over)

SPECIMENS DETACHED IN LTR

Hand.
1-30-87
WDS-geb
RTH

LCAC-56682 1/20/87 EBY

FORMS TEXT HAS 1 DOCUMENT

INDEX 97 (1/29/86)

TEXT:

RECEIVED
TELETYPE

PH 0180162149

16 JAN 87 23 55

OO HQ NY

FEDERAL BUREAU
OF INVESTIGATION

DE OH

O 0162149 JAN 87

FM SAC, PHILADELPHIA (62D-6445) (LRA)

TO DIRECTOR, FBI (IMMEDIATE)

MIAMI (100-18614)

ADIC, NEW YORK

BT

U N C L A S

CHANGED; [REDACTED]; AKA, [REDACTED]; ISMAIL R. FARUQUI,

DECEASED)-VICTIM; LOUIS R. FARUQUI (DECEASED)-VICTIM; [REDACTED]

CTIM; DOMESTIC POLICE COOPERATION; OO:PHILADELPHIA

THE TITLE OF THIS CASE IS MARKED CHANGED TO ADD THE NAME

[REDACTED], AKA [REDACTED] AS THE SUBJECT IN THIS
INVESTIGATION.

FOR INFORMATION OF THE BUREAU, MIAMI AND NEW YORK, ON JANUARY
16, 1987, [REDACTED], FBI LABORATORY, POSITIVELY IDENTIFIED A
BLOOD THUMBPRINT LOCATED ON A RUBBER GLOVE USED IN THE MURDER OF THE
FARUQUI'S WITH THE THUMBPRINT OF [REDACTED], AKA [REDACTED],
DATE OF BIRTH [REDACTED], PHILADELPHIA, PENNSYLVANIA.

[REDACTED] IS FURTHER DESCRIBED AS A BLACK MALE, FIVE FOOT EIGHT, 179
ARMED AND DANGEROUS

b6
b7C

b6
b7C

RTM
LFP
Qem

AUSD
1-30-87
WDJ-geb

PAGE TWO, 62D-6443, UNCLAS

POUNDS, SOCIAL SECURITY [REDACTED] [REDACTED] IS CURRENTLY IN THE
PHILADELPHIA DETENTION CENTER, PHILADELPHIA, ON UNRELATED CHARGES.

[REDACTED] HAS A HISTORY OF ARRESTS AND SERVED A PRISON TERM AT

b6
b7C

[REDACTED], IN THE PAST. [REDACTED]

LAST ARREST WAS AT [REDACTED],

FOR [REDACTED].

NO ANNOUNCEMENT IS BEING MADE AT THIS TIME AND THAT A SUGGESTION

THAT A SEARCH WARRANT BE ISSUED FOR HAIRS AND BLOOD FROM [REDACTED] BE

b6
b7C

MADE IN THAT A POSITIVE IDENTIFICATION COULD BE FURTHER ENHANCED

BY AN IDENTIFICATION OF THE SUBJECTS BLOOD AND HAIRS WHICH WERE

FOUND AT THE SCENE.

BUREAU, FBI LABORATORY, LATENT FINGERPRINT SECTION: WILL

DISCONTINUE SEARCH OF PRINTS SENT TO BUREAU VIA MIAMI AND

PHILADELPHIA DIVISIONS.

BUREAU, FBI LABORATORY, HAIRS AND FIBER AND SEROLOGY: WILL

AWAIT THE ARRIVAL OF KNOWN HAIRS AND BLOOD FROM SUBJECT [REDACTED]

b6
b7C

[REDACTED] FOR COMPARISON WITH HAIRS AND BLOOD LOCATED AT THE

MURDER SCENE.

ARMED AND DANGEROUS

BT

2-11-83
6-11-83



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

January 30, 1987

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

95-273029
C-56682

LOCAL & STATE

TO:

District Attorney
Montgomery County District Attorney's Office
Courthouse
Main and Second Streets
Norristown, Pennsylvania 19404

Attention: County Detective John P. Durante
Scientific Investigative Unit

RE:

UNKNOWN SUBJECT(S);
ISMAIL RASHI AL-FARUQI - VICTIM;
ET AL. - VICTIMS;
322 EAST ROAD, CHELTENHAM TOWNSHIP
WYNCOTE, PENNSYLVANIA
MAY 27, 1986; HOMICIDE AND ATTEMPTED HOMICIDE

Telephone call January 12, 1987, and specimens received
on January 20, 1987

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

Address:

Fingerprints and palm prints of [redacted]
FBI [redacted] (submitted by Cheltenham Township
Police Department)

This report confirms and supplements our telephone calls to your
office on January 16, 1987, and January 22, 1987.

Further reference is made to FBI, Philadelphia communications of
January 2, 1987, and January 16, 1987, and FBI, Miami communication of
December 12, 1986.

Two latent fingerprints and one latent palm print previously
reported in this case have been identified as finger and palm impressions
of [redacted], FBI # [redacted], as follows:

One fingerprint on a rubber glove, Q2
One fingerprint on a piece of molding
from a window sill, Q11

(Continued on next page)

2 - FBI, Philadelphia (62-6445) (5016) (1 - 100-56312) (5010)
1 - FBI, Miami (100-12614) (C-4) (P)

MDJ:geb
(8)

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

SEP 11 1987

b6
b7cb6
b7cb6
b7c

District Attorney
Montgomery County District Attorney's Office

January 30, 1987

One palm print on lift #18, indicated
as being taken from the top of a
freezer at the point of entry

The remaining unidentified latent prints previously reported in
this case were not identified with the submitted prints of [REDACTED]

b6
b7C

Should you desire the assistance of one of the FBI's fingerprint
experts in the trial of this case, we should be notified in ample time to
permit the necessary arrangements. This report should be used, however, if
legal considerations permit, in lieu of the appearance of our expert in any
pretrial action such as a preliminary hearing or grand jury presentation.
Our representative cannot be made available to testify if any other finger-
print expert is to present testimony on the same point, that is, that the
impressions in question are those of one and the same individual. The
services of our representative should be utilized in a manner that would
minimize our expert's time away from Headquarters.

No comparisons of the remaining unidentified latent prints are
being conducted with the individuals named in FBI, Philadelphia
communication of January 2, 1987, and FBI, Miami communication of
December 12, 1986, as requested in FBI, Philadelphia communication of
January 16, 1987.

The specimens and an identifying envelope are enclosed for the
Cheltenham Township Police Department. The submitted prints of [REDACTED]
should be retained for possible court use.

b6
b7C

1 - Chief of Police - Enclosures (6) (REGISTERED)
Cheltenham Township Police Department
8220 Old York Road
Elkins Park, Pennsylvania 19117

Attention: Detective [REDACTED]

b6
b7C

Operator JAJ

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0056600

FBI File No.

Laboratory No.: 95-573129-48

Latent Case No: C-56682

Reference No:

62-6445 SQ10

Recorded..... 01-07-87 JAJ Received..... : 01-06-87

Examination By: [REDACTED] b6
b7C

Evidence Noted By:

Answer To.....: SAC, PHILADELPHIA

RE..... UNSUB;
ISMAIL R. FARUQI (DECEASED) - VICTIM;
LOUIS R. FARUQI (DECEASED) - VICTIM;
[REDACTED] - VICTIM
DOMESTIC POLICE COOPERATION

b6
b7C

Communication: AIRTEL 01-02-87

In Methods....: BUREAU MAIL

Exam Req By... Addressee

Copy To....
Assoc Ref Nos:

Specimens.. NAMED SUSPECTS

[REDACTED], FBI# [REDACTED] (NO CRIM. - EXPANDED 12/16/86)
[REDACTED], B/M DOB: [REDACTED] (NO CRIM. OR CIVIL)
aka: [REDACTED], FBI# [REDACTED]
aka: [REDACTED], FBI# [REDACTED]
aka: [REDACTED], FBI# [REDACTED]
aka: [REDACTED], FBI# [REDACTED]
[REDACTED], FBI# [REDACTED] NO AM
[REDACTED], FBI# [REDACTED] NI AM
[REDACTED], FBI# [REDACTED] NO AM

b6
b7C

(over)

1- PH (100-56312)(SQ10)

1/30/87
WJG-966
RJH
RRM

Operator JAJ

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0056600

FBI File No. 95-275039-48

Latent Case No: C-56682

Laboratory No.:

Reference No:

62-6445 SQ10

Result of Examination:

#1's to assembly
— 1/9/87 J

CI March re

[Redacted]

1/12/87 J

b6
b7C

1/13/87

J

Reg. master pnts. for

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Exam. discontinued per PH Peletyne 1-16-87 J

Examination Completed

9:15 Am

1/23/87

Dictated

1/23/87

Operator JAJ

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 2
Ref# 0055842

FBI File No. .: 95-273039-48 Latent Case No: C-56682

Laboratory No.: Reference No: 100-18614 C-4 P

Specimens.....

[redacted], FBI# [redacted] NO AM
[redacted], FBI# [redacted]
LOCATE [redacted], FBI# [redacted] CP 12/10
[redacted], FBI# [redacted] CP 12/17
[redacted], FBI# [redacted]
[redacted], FBI# [redacted]
[redacted], FBI# [redacted]
[redacted], FBI# [redacted]
[redacted], FBI# [redacted]

b6
b7C

Result of Examination:

Req. jkte. 12/18/86 J
Req. master pnts. for [redacted] [redacted] + [redacted] 12/29/86 J
Master pnt. + SM for [redacted] put on locate 12/30/86 J
Exam discontinued per PH Teletype 1-16-87 J

b6
b7C

Examination Completed 9:15 AM 1/23/87 Dictated 1/23/87

Operator JAJ

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0055842

FBI File No. : 95-273039-48 Latent Case No: C-56682
Laboratory No.: Reference No:

100-18614 C-4 P

Recorded.....: 12-16-86 JAJ Received..... 12-15-86

Examination By: [REDACTED] b6
b7C

Evidence Noted By:

Answer To. ...: SAC, MIAMI

RE.: UNSUB;
ISMAIL R. R FARUQI (DECEASED) - VICTIM;
LOIS R. FARUQI (DECEASED);
[REDACTED] - VICTIM; b6
DOMESTIC POLICE CORPORATION b7C

Communication: TELETYPE 12-12-86

Exam Req By. . Addressee

Copy To... . SAC, PHILADELPHIA

PHILADELPHIA, PA.

ATTN:

SAC, PHILADELPHIA

PHILADELPHIA, PA

ATTN:

Assoc Ref Nos: PH 100A-56312 SQ-10 PH 62D-6445

Specimens.....: NAMED SUSPECTS:

[REDACTED], FBI# [REDACTED]
[REDACTED], FBI# [REDACTED]
[REDACTED], FBI# [REDACTED]
[REDACTED], FBI# [REDACTED]
[REDACTED], FBI# [REDACTED]

b6
b7C

1/RTJ
Rem
ANSd.
1-30-87
WJG:geb

Operator

Federal Bureau of Investigation
Latent Fingerprint Section Work Sheet

Page 1
Ref# 0056918

FBI File No.: 95-273039-48 Latent Case No: C-56682
Laboratory No.: Reference No:

Recorded.....: 01-14-87 VM Received.....: 01-13-87

Examination By: [REDACTED] b6
b7C

Evidence Noted By:

Answer To.....: DISTRICT ATTORNEY (ADDRESS PER PREVIOUS)
MONTGOMERY COUNTY DISTRICT ATTORNEY'S OFFICE
COURTHOUSE, MAIN & SWEDE ST
NORRISTOWN, PA. 19404-

ATTN: ^{County} DETECTIVE JOHN ^{P.}DURANTE, *Scientific Investigative Unit (per prev.)*

RE.....: UNKNOWN SUBJECT(S); (RE PRE PREVIOUS)
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL - VICTIMS;
323 BENT ROAD, CHELTENHAM TOWNSHIP
WYNCOLE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE

Communication: TELEPHONE CALL 01-13-87 & FBI, PH TELETYPE 1-16-87

TELEPHONE CALL FROM DETECTIVE JOHN DURANTE JANUARY 13, 1987

In Methods....: OTHER

Exam Req By...: Addressee

Copy To.....: SAC, PHILADELPHIA (62-6445) (SQ10)

PHILADELPHIA, PA.

ATTN:

CHIEF OF POLICE
CHELTENHAM TOWNSHIP
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117

ATTN: DETECTIVE [REDACTED] b6
Assoc Ref Nos: PH 62-6445 SQ10 b7C

Specimens.....: NAMED SUSPECT:

*1 RJH
RBM*
*ANSd.
1-30-87
WDT: gcb*

FBI File No.: 95-273039 - 48 Latent Case No: C-56682
Laboratory No.: Reference No:

Specimens..... [redacted], DOB: [redacted], FBI # [redacted]

b6
b7C

Result of Examination:

Reg. jkt. 1/15/87 J

Reg. master prt. 1/16/87 J

_____ 1/16/87 _____ J

Lat. fprint. prev. rep. as being pres. on Q2, ^{rubber} glove, #1 [redacted]

FBI# [redacted]

John Durante, DA's Office advised of # by telcal @ 1:10 PM

b6
b7C

_____ 1/21/87 _____ J

*See w/s for Col. Cheltenham Twp. P.D. for additional #'s)

John Durante, DA's Office advised of complete results of exam by telcal @ 9:00 AM
1/22/87 J

Examination Completed 9:15 AM 1/23/87 Dictated 1/23/87

OPERATOR KJG

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0057193

FBI FILE NO....: 95-273039 - LATENT CASE NO: C-56682
LABORATORY NO.: REFERENCE NO: CASE # 86-7333

RECORDED.....: 01-21-87 KJG RECEIVED.....: 01-21-87

EXAMINATION BY:

EVIDENCE NOTED BY:

ANSWER TO.....: CHIEF OF POLICE
CHELTENHAM TOWNSHIP POLICE DEPARTMENT
8230 OLD YORK ROAD
ELKINS PARK, PA. 19117-
b6
b7C

ATTN: DETECTIVE

RE.....: UNKNOWN SUBJECT(S);
ISMAIL RAGI AL-FARUQI - VICTIM;
ET AL. - VICTIMS;
323 BENT ROAD
CHELTENHAM TOWNSHIP, WYNCOTE, PENNSYLVANIA
MAY 27, 1986;
HOMICIDE AND ATTEMPTED HOMICIDE
(RE PER PREVIOUS)

COMMUNICATION: SPECIMEN(S) RECEIVED 01-20-87

EXAM REQ BY...: ADDRESSEE

COPY TO.....: SAC, PHILADELPHIA

PHILADELPHIA, PA.

ATTN:

DISTRICT ATTORNEY OF MONTGOMERY COUNTY

COURTHOUSE
NORRISTOWN, PA. 19404

ATTN: COUNTY DET. JOHN P. DURANTE
SCIENTIFIC INVESTIGATIVE UNIT

ASSOC REF NOS: PH # 62-6445

SPECIMENS.....: FINGERPRINTS AND PALM PRINTS OF:

(5) FBI#
(NO CHG.) (OCA#9272)

FBI#OK
AKC

b6
b7C

ANSd. 12TH
1-30-87
WDJ:geb

OPERATOR KJG

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 2
REF# 0057193

FBI FILE NO...: 95-273039-48
LABORATORY NO.:

LATENT CASE NO: C-56682
REFERENCE NO: CASE #

86-7333

RESULT OF EXAMINATION:

_____ 1/21/87 _____ *df*
(See w/s for ref. telephone call from DA's Office, Norristown for additional &)

1 lat. fyp. prev. dev. on moulding for window sill, Q 11, & #1 [redacted]
FBI # [redacted]

1 lat pp prev. rep. on lift #18, indicated as being taken from point of
entry on top of freezer, & RIGHT PP [redacted] 2 & 5 merged
[redacted]

b6
b7C

Rem. un & lat. prts. prev. rep. this case not & sub. prts.
Sub. prts. to photo [redacted]

_____ 1/23/87 _____ *df*
Specs. & ennel. enc.
Enc. (b)

EXAMINATION COMPLETED 9:15Am 1/23/87 DICTATED 1/23/87

Identification Division
Latent Fingerprint Section

Date 1-20-87
Time 2:50 PM
Accepted by [Signature]

FBI
LFPS

EVIDENCE ACKNOWLEDGEMENT

Received from

DET.

of the

CHELSEA TWP P.D.
(Department or Agency)

b6
b7C

8230 OLD YORK RD., ELKINS PARK, PA
(Address)1 sealed envelope(s), box(es), bag(s), of evidence for examination in connection with case number 86-7333

entitled

HOMICIDE OF ISMAIL R. AL FARUJI

This evidence will remain in the custody of the Latent Fingerprint Section while the examination is being conducted. Following completion of the examination, a report containing the results of the examination and the disposition of the evidence will be forwarded to your department.

Director
Federal Bureau of Investigation



COUNTY OF MONTGOMERY
COURT HOUSE
NORRISTOWN, PENNSYLVANIA
19404

OFFICE OF THE DISTRICT ATTORNEY

THOMAS E. WATERS, JR.
DISTRICT ATTORNEY

WILLIAM R. CARPENTER
FIRST ASSISTANT DISTRICT ATTORNEY

OSCAR P. VANCE
CHIEF COUNTY DETECTIVE

ALFRED F. ZOLLERS
CHIEF CLERK

DISTRICT ATTORNEY'S OFFICE (215) 278-3090
COUNTY DETECTIVE BUREAU (215) 278-3368

June 5, 1987

LOCAL & STATE

Director
Federal Bureau of Investigation
10th & Pennsylvania Avenues, N.W.
Washington DC 20535

Re: Commonwealth of Pennsylvania vs. [REDACTED]
a.k.a. [REDACTED] No. 900-87
FBI Laboratory Nos. 60528001 and #60528053
FBI Latent No. C-5682

b6
b7C

Dear Sir:

The Honorable William T. Nicholas, Judge, has scheduled the trial in reference to the above-captioned matter to commence on June 29, 1987, beginning with suppression. Jury selection will commence following the suppression hearing. In any event, it is expected that the testimony of [REDACTED] and [REDACTED] will be needed on July 6, 1987, beginning at 9 a.m. Should you have any scheduling problems with reference to this matter, please contact me. Please keep in mind the dictates of the Court may require the testimony of the agents to occur on a day other than July 6, 1987.

b6
b7C

Very truly yours,

Thomas E. Waters, Jr.

Thomas E. Waters, Jr.
District Attorney

95-273039-49

TEW/JR:jmm

b6
b7C

c Agent [REDACTED] (Blood Lab)
Agent [REDACTED] (Hairs & Fibers)
Agent [REDACTED] (Latent Fingerprints)

116
10 8 JAN 29 1988

95-273039

SEP 1 1987
Jestad
Original
JH/PS
RTH
LPS
REM

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3233, TL 241

JUL 8 7 1987

Date

7/9/87

From : SAX

Section & Symbol

SAS/RQ

b6
b7C

Subject :

[Redacted] - Susp. 3
OISMAIL AL-FARUQI ET AL - VICT. 3
DOUBLE HOMICIDE

TESTIMONY

Bufile #

95-273039

(circle one) Court Grand Jury Other -

Dates

7/6-7/87

Supporting: (circle one)

Bureau

Federal

Local

Workdays

2

City & State

NORRISTOWN, PA.

Category

1 2 3 4Testified? ☒ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea

03. Case Dismissed

05. Testimony not Needed

02. Case Continued

04. Stipulation

06. Mistrial

07. Other

Results of Trial

IN PROG.

Judge

Prosecuting Attorney

DA WATERS

Defense Attorney

OTHER COMMITMENTS

Bufile #

City & State

Agency

Dates

(circle one)

Bureau

Federal

Local

Workdays

Purpose: (circle one)

01. Lecture/Training (Others)

06. Research/Data Acquisition

01A. Tours, Training, etc., at FBIHQ

07.

02. Training (Self)

08. Investigative Support

03. Speech

09. Communication Support

04. Pretrial Conference

10. Conference/Meeting

05. Field Examination of Evidence

11. Deposition

DE-94

Details/Unusual or Interesting Circumstances

SUBP REC'D FOR TEST.

18 APR 20 1989

NOT RECORDED

9 SEP 9 1987

SEVEN

Memorandum



SSP
CLASS-
SRC'D
SER
REC

Assistant Director *AMM*
Records Management Division

Date 8-29-88

From : Assistant Director
Laboratory Division

Subject : [REDACTED] also known as,
[REDACTED]-SUSPECT; ISMAIL RAGI AL-FARUQI;
LOIS R. AL-FARUQI AND [REDACTED]-VICTIMS;
DOUBLE HOMICIDE/ATTEMPTED MURDER

b6
b7C

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Services Section. 2-273029-

Enc.

1- ENCLOSURE

"ENCLOSURE IN BULKY ROOM"

95 AUG 30 1988

95-273039-

22 SEP 06 1988

FBI/DOJ

SSF

Memorandum

CLASS
SRC'D
SER
RECTo : FBI Laboratory Division
Evidence Control Center
Room 3233, TL 241

Date

7/13/87

From :

SA [redacted]

Section & Symbol

SWP

Subject :

[redacted], AKA

- SUSPECT

ISMAIL AL-FARUQI, LOIS AL-FARUQI

- VICTIMS (DECEASED)

[redacted] - VICTIM

HOMICIDE / ATTEMPTED HOMICIDE

TESTIMONY

Bufile #

95-273039

(circle one) Court Grand Jury Other -

Dates

7/6-8/87

Supporting: (circle one)

Bureau

Federal

Local

Workdays

2.5

City & State NORRISTOWN, PENNSYLVANIA

Category

1 2 3 4Testified? ☒ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea

03. Case Dismissed

05. Testimony not Needed

02. Case Continued

04. Stipulation

06. Mistrial

07. Other

Results of Trial GUILTYJudge WILLIAM T. NICHOLASProsecuting Attorney THOMAS E. WATERS Defense Attorney STEPHEN G. HECKMAN

OTHER COMMITMENTS

Bufile #

City & State

Agency

Dates

(circle one)

Bureau

Federal

Local

Workdays

Purpose: (circle one)

01. Lecture/Training (Others)

06. Research/Data Acquisition

01A. Tours, Training, etc., at FBIHQ

07.

02. Training (Self)

08. Investigative Support

03. Speech

09. Communication Support

04. Pretrial Conference

10. Conference/Meeting

05. Field Examination of Evidence

11. Deposition

95-273039

Details/Unusual or Interesting Circumstances

NOT RECORDED

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SEVEN